

Throckmorton Collegiate ISD Regular  
Board Meeting  
Wednesday, April 16, 2025 7:00 PM

School Cafeteria  
210 College Street  
Throckmorton, TX 76483

## **Agenda**

1. Pledge of Allegiance
2. Call to Order, Roll Call, Establish a Quorum
3. Invocation
4. Public Participation
5. Consent Agenda
  - 5.i. Reading and approval of previous board meeting minutes.
  - 5.ii. Consider and Approve: TCISD Financial Report
6. Campus and Departmental Updates
  - 6.i. Elementary Update
  - 6.ii. Secondary Update
  - 6.iii. Extracurricular Update
7. Superintendent's Regular Report
  - 7.i. District Enrollment Update
  - 7.ii. District Attendance Update
  - 7.iii. Construction Update
8. Action Items
  - 8.i. Consider and Approve: Library Collection Development Policy
  - 8.ii. Consider and Take Action: Submission of Certification of Provision of Instructional Materials
9. Executive Session Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: \* Texas Government Code Section 551.071 Consultation with school attorney \* Texas Government Code Section 551.074 Deliberation regarding the appointment, employment, contract, evaluation, reassignment, duties, discipline, dismissal or resignation of a public officer or employee \* Texas Government Code Section 551.071 Deliberate the purchase, exchange, lease, or value of real property

9.i. Texas Gov't Code Section 551.087 - Discuss commercial or financial information regarding Monarch Creek Wind LLC, with which Throckmorton Collegiate ISD is conducting economic development negotiations.

9.ii. Texas Gov't Code Section 551.071 - Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding Application for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code Section 313.

9.iii. Discuss 2025-2026 Elementary Teacher Contracts

9.iv. Discuss 2025-2026 Secondary Teacher Contracts

9.v. Resignations

#### 10. Action on Items Discussed in Executive Session, If Any

10.i. Acknowledgement of Conflict-of-Interest Policies BBFA(LEGAL) and (LOCAL) in connection with an Amended Application for Appraised Value Limitation on Qualified Property from Monarch Creek Wind LLC, Comptroller Application #1807, pursuant to Texas Tax Code Section 313.

10.ii. Consider and possible action to establish and approve an application amendment fee, pursuant to Board Policy CCGB(LOCAL), with regards to Amendment to the Application for Appraised Value Limitation on Qualified Property from Monarch Creek Wind LLC, Comptroller Application #1807.

10.iii. Consider and possible action to approve the Amended Application for Appraised Value Limitation on Qualified Property and approve Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Throckmorton Collegiate ISD and Monarch Creek Wind LLC, Comptroller Application #1807.

10.iv. Consider and Approve: 2025-2026 Elementary Teacher Contracts

10.v. Consider and Approve: 2025-2026 Secondary Teacher Contracts

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