

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. Superintendents Regular Report
7. Review Localized Policy Manual Update 125
8. Action Items
 - 8.i. Consider and Take Action: Approve the following changes to the Student Activity Fund Account at Interbank for Throckmorton Collegiate ISD: Remove all authorized signers.
 - 8.ii. Consider and Take Action: Approve the following changes to the Student Activity Fund Account for Throckmorton Collegiate ISD at Interbank to have the following authorized signers:
 1. Nicholas Paul Heupel(Superintendent);
 2. Yvonne Hope Moore(Business Manager)
 3. Carley Rose Youngblood(Principal)
 - 8.iii. Consider and Take Action: To remove Charles Mims and Kathy Thorp as authorized signers for the Safe Deposit Box at Interbank for Throckmorton Collegiate ISD.
 - 8.iv. Consider and Take Action: to add Nicholas Paul Heupel(Superintendent) and Terry Don Barrington (Board President) as authorized signers to the Safe Deposit Box at Interbank for Throckmorton Collegiate ISD.
 - 8.v. Consider and Take Action: Approve the following changes to the Operating Fund Account, TCISD Series 2021 Bond Construction Account, TCISD Series 2022 Bond Construction Account, TCISD Interest and Sinking Account, and Excess Revenue Account at Interbank for Throckmorton Collegiate ISD: Remove all authorized signers.

8.vi. Consider and Take Action: Approve the following changes to the Operating Fund Account, TCISD Series 2021 Bond Construction Account, TCISD Series 2022 Bond Construction Account, TCISD Interest and Sinking Account, and Excess Revenue Account at Interbank for Throckmorton Collegiate ISD to have the following authorized signers:

1. Terry Don Barrington(Board President)
2. Whitney Ree Waller (Board Vice-President)
3. Sandra Nees Redwine (Board Secretary)
4. Nichols Paul Heupel (Superintendent)
5. Yvonne Hope Moore (Business Manager)

8.vii. Restructure Board Leadership Responsibilities

8.viii. Discuss and Take Possible Action: to authorize the Superintendent to hire professional staff for the months of June, July, and August 2025, in accordance with district policy and budget availability.

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. Discuss Teacher Contracts

9.ii. Discuss Donations

9.iii. Resignations

9.iv. Safety and Security

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

10.i. Consider and Approve: 2025-2026 Teacher and or Coaches Contracts

10.ii. Consider and Approve: Donations

10.iii. Consider and Approve: Posting Bid Procedures for Safety Grant Fencing Project.

11. Adjourn