

Special Meeting
Tuesday, June 10, 2025 7:00 PM

New School Building
210 College Street
Throckmorton, TX 76483

Agenda

1. 1. Public Comments/Public Participation

2. Pledge of Allegiance

3. Call to Order, Roll Call, Establish a Quorum

4. Invocation

5. 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

5.i. Discuss Budget Amendment

5.ii. Discuss 2025-2026 Principal Contract

5.iii. Discuss 2025-2026 Teacher Contracts

5.iv. Discuss 2025–2026 Coaches Contracts

5.v. Discuss 2025-2026 At-Will Employee Agreements

5.vi. Resignations

5.vii. Discuss Donations

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

6.i. Consider and Take Possible Action: Approval of Budget Amendment

6.ii. Consider and Take Possible Action: 2025-2026 Principal Contract

6.iii. Consider and Take Possible Action: 2025-2026 Teacher Contracts

6.iv. Consider and Take Possible Action: 2025–2026 Coaches Contracts

6.v. Consider and Take Possible Action: 2025-2026 At-Will Employee Employment Agreements

6.vi. Consider and Take Possible Action: Approval of Donations

7. Regular Action Items

7.i. Consider and Take Action: Approve the following changes to the Student Activity Account at Interbank for Throckmorton Collegiate ISD: Remove the following:

1. Charles Mims
2. Britnee Woods
3. Rhonda Riley

7.ii. Consider and Take Action: to remove Charles Mims as an authorized signer for the Safe Deposit box at Interbank for Throckmorton Collegiate ISD.

7.iii. Consider and Take Action: to add Nicholas Paul Heupel as an authorized signatory to the Safe Deposit Box at Interbank for Throckmorton Collegiate ISD

7.iv. Consider and Take Action: Approve the following changes to the Operating acct, Bond Proceeds 2021, Bond Proceeds 2022, Interest and Sinking Acct, and Excess Revenue for Throckmorton Collegiate ISD at Interbank to have the following authorized signatories:

1. Nicholas Paul Heupel
2. Yvonne Hope Moore

7.v. Consider and Take Action: Approve the following changes to the Operating Acct, Bond Proceeds 2021, Bond Proceeds 2022, Interest and Sinking Acct and Excess Revenue at Interbank for Throckmorton Collegiate ISD: Remove the following:

1. Charles Mims
2. Britnee Woods

7.vi. Consider and Take Action: Approve the following changes to the Student Activity Account for Throckmorton Collegiate ISD at Interbank to have the following authorized signatories:

1. Nicholas Paul Heupel
2. Yvonne Hope Moore

8. Adjourn