

Regular Meeting  
Wednesday, July 30, 2025 7:00 PM

New School Building  
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. Opportunity for Public Input regarding ESSA grant application and compliance report submission.
6. Consent Agenda
  - 6.i. Reading and approval of previous board meeting minutes.
  - 6.ii. Consider and Approve: TCISD Financial Report
7. Campus and Departmental Reports
  - 7.i. Principal Report
  - 7.ii. Athletic Director Report
  - 7.iii. Superintendent Report
8. Action Items
  - 8.i. Intruder Detection Audit Findings
  - 8.ii. Discussion and Possible Action: Budget Amendments
  - 8.iii. Discussion and Possible Action: Student Personal Communication Device Policy
  - 8.iv. Discussion and Possible Action: Student Handbook
  - 8.v. Discussion and Possible Action: Student Code of Conduct
  - 8.vi. Discussion and Possible Action: Employee Handbook
  - 8.vii. Discussion and Possible Action: Senate Bill 401; Home school student participation in University Interscholastic League sponsored activities.
  - 8.viii. Discussion and Possible Action: Extracurricular Handbook
  - 8.ix. Discussion and Possible Action: Policy Update 125 affecting Local Policies
  - 8.x. Discussion and Possible Action: Moving State Championship Signs
  - 8.xi. Discussion and Possible Action: Collegiate Edu-Nation Affiliate Agreement

8.xii. Discussion and Possible Action: District Pay-scale with HB2 updates

8.xiii. Discussion and Possible Action: Delegate authority to obligate the school district under TEC, Chapter 49, to the superintendent, and the superintendent would then submit the contract via the Excess Local revenue module of the online Foundation School Program (FSP) system in Texas Education Agency Login (TEAL) for the Agreement for the Purchase of Attendance Credit(Netting Chapter 48 Funding)

8.xiv. Discussion and Possible Action: Weight Room Equipment

8.xv. Discussion and Possible Action: Fencing Bids and Contract

9. Set Date for Public Hearing on Upcoming budget and Tax Rate.

10. 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

10.i. Discuss and Take Possible Action: Donations

10.ii. Discuss and Take Possible Action: Safety and Security

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

11.i. Consider and Take Possible Action: Donations

11.ii. Discuss and Take Possible Action: Safety and Security