

Regular Meeting
Friday, August 29, 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. Consent Agenda
 - 5.i. Reading and approval of previous board meeting minutes.
6. Action Items
 - 6.i. Discussion and Possible Action: Lunchroom pricing for adult lunches
 - 6.ii. Discussion and Possible Action: Throckmorton County Extension Agencies Resolution that 4-H activities be sanctioned as extracurricular activities.
 - 6.iii. Discussion and Possible Action: Throckmorton County Extension Agent Adjunct Faculty Agreement.
 - 6.iv. Discussion and Possible Action: Renewal of Membership in Walsh Gallegos' Retainer Program.
 - 6.v. Discussion and Possible Action: Guardian Good Cause Resolution
 - 6.vi. Discussion and Possible Action: School Safety Consultant Contract
 - 6.vii. Discussion and Possible Action: Putting old school buses and other items in an online auction.
 - 6.viii. Discussion and Possible Action: RESOLUTION CALLING FOR THE REDEMPTION OF CERTAIN OUTSTANDING OBLIGATIONS DESIGNATED AS “THROCKMORTON COLLEGIATE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2021” AND “THROCKMORTON COLLEGIATE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2022”; AND DIRECTING THAT A DISTRICT DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AND AUTHORIZING OTHER AGREEMENTS AND MATTERS RELATED THERETO.
 - 6.ix. Discussion and Possible Action: Board Policy Updates: EFB Local; FD Local; FNCE Local.

6.x. Discuss and Possible Action: Use Frost, Brown, Todd attorneys for legal counsel on issuance of bonds and other obligations(together, the “Bonds”) and the redemption and/or defeasance of Bonds and other obligations.

6.xi. Discussion and Possible Action: 2024-2025 Budget Amendments.

6.xii. Discussion and Possible Action: Adoption of the 2025-2026 M&O and I&S Tax Rates.

6.xiii. Discussion and Possible Action: Adoption of the 2025-2026 Budget.

7. Discussion of District Improvement Plan.

8. ADJOURN