

Regular Meeting  
Wednesday, November 19, 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.
  - 5.ii. Consider and Approve: TCISD Financial Report
6. Campus and Departmental Reports
  - 6.i. Principals Report
  - 6.ii. Athletic Directors Report
  - 6.iii. Superintendents Report
    - 6.iii.1. Discuss April Wind/Hail Claim
    - 6.iii.2. Discuss Superintendents Evaluation Tool
    - 6.iii.3. Discuss any changes and/or the impact on state or local funding.
7. Action Items
  - 7.i. Discuss and Approve: 2024-2025 District Financial Audit
  - 7.ii. Discuss and Approve: Update Board Policy Regular Monthly Meeting days and time.
  - 7.iii. Discuss and approve: Districts Administrative Procedures/Edgar Policy
  - 7.iv. Discuss and Approve: Districts P-TECH Policy
  - 7.v. Discuss and Approve: P-TECH Student and Parent Agreement
  - 7.vi. Discuss and Approve: Summer Food Waiver
  - 7.vii. Discuss and Approve: West Texas Food Coop Interlocal agreement
  - 7.viii. Discuss and Approve: Replacing the roof on the house located at 205 College St.
  - 7.ix. Discuss and Take Possible Action: Budget Amendments

8. 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

8.i. Discuss School Safety and Security: Guardian Program

8.ii. Discuss: Donations

8.iii. Discuss: New Employees

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

9.i. Discuss and Take Possible Action: School Safety and Security: Guardian Program

9.ii. Discuss and Take Possible Action: Donations

9.iii. Discuss and Take Possible Action: New Employee Contracts

10. Adjourn