

Regular Meeting
Wednesday, December 17, 2025 7:00 PM

Board Room located in the High 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. Superintendent Report
 - 6.iii.1. May Election Update and Timeline
7. Action Items
 - 7.i. Discuss and Approve the Library book list.
 - 7.ii. Discuss and Approve Syntrio Contract.
 - 7.iii. Discuss and approve the superintendent's evaluation tool.
 - 7.iv. Discuss and Approve Senate Bill 8 procedures
 - 7.v. Discuss and Approve: Budget Ammendments
 - 7.vi. Discuss and Approve: Amending board Minutes for the July 30, 2025 Board Meeting and agenda item 8xiii to read:

For the 2025-2026 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit, the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) or the Agreement for Purchase of Attendance Credit and Netting Chapter 48 Funding.

Please revise the board minutes to include the language above, and create and submit the contract to TEA.

8. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including principals and directors

8.i. New Tech Director Position

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 School Safety and Security

9.ii. Discuss: Donations

9.iii. Discuss: New Employees

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

10.i. Discuss and Take Possible Action: Donations

10.ii. Discuss and Take Possible Action: New Employee Contracts

10.iii. Discuss and Take Possible Action: School Safety and Security:

11. Adjourn