

# THROCKMORTON COLLEGIATE ISD BOARD OF EDUCATION: REGULAR MEETING

**Wednesday January 22, 2020 7:00 p.m.**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Throckmorton Collegiate Independent school district will be held on the date/time shown above in the Throckmorton Collegiate ISD Board Room located in the High School Building at 210 College Street, Throckmorton, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are as follows. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order, Establish a Quorum, Opening Pledge and Prayer
2. Public comment period, 2 minute limit
3. Public Hearing: TAPR Report
4. Employee recognition
5. Student recognition--5th grade and Alina Luna
6. Teacher's Report-Becky Gage
7. Athletic Director's Report
8. Counselor's Report
9. Principal's Report
10. Superintendent's Report

## **A. Board Goal : By 2023, 100% of Throckmorton Collegiate ISD students will graduate with an Associate's Degree and/or work-ready certificate.**

11. Informational Item: Filing of truancy charges for excessive student absences
12. Action Item: Approve 2020-2021 school calendar

## **B. Board Goal: By 2020, 100% of stakeholders will feel physically and social-emotionally safe and secure in the school environment.**

13. Informational Item: Safety and Security grant
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## **C. Board Goal: By 2023, Throckmorton Collegiate I.S.D. will have developed a sustainable financial model, which provides the resources necessary to realize the district vision.**

14. Informational Item: Introduction of LBL Architects
15. Informational Item: Gallagher construction presentation
16. Action Item: Approve architect for potential bond projects
17. Action Item: Approving and authorizing agreement between TCISD and Live Oak Public Finance, LLC for Financial Advisory Services and all matters related thereto
18. Action Item: Approve district's outside financial auditors for SY's 2020-2022
19. Action Item: Approve low attendance day waiver
20. Closed session
  - I. Superintendent's Annual Evaluation, Contract, and Compensation (Pursuant to Texas Government Code 551.074)
21. Open Session: Consideration and Possible Action Regarding Superintendent's Annual Evaluation, Contract, and Compensation
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22. Consent Agenda Action Items, Consider:
  - i. Minutes of previous meeting
  - ii. Financial report and payment of bills

## **D. Other**

23. Adjourn

The meeting will be held in compliance with "Gov. Code Ch. 551". The meeting is also being conducted in accordance with the Americans with Disabilities act [Act 42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair accessible and handicapped parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call [940-849-2411].

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Open Meetings Act, Texas Government Code Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Agenda authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. Any agenda item may become an action item at board discretion.

This notice was posted in compliance with the Texas Open Meetings Act on or before January 19 2020 at 7:00 pm.

A handwritten signature in black ink, appearing to read "Michelle Cline", followed by a horizontal line.

Michelle Cline Ed.D., Superintendent