

# **THROCKMORTON COLLEGIATE ISD BOARD OF EDUCATION: REGULAR MEETING**

**Wednesday July 29, 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. Review board operating procedures
3. Public comment period, 2 minute limit
4. Employee recognition of cafeteria during spring COVID shutdown
5. Principal's Report
6. Counselor's Report
7. Athletic Director's Report
8. 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.**

9. Informational Item: Vet tech clinic

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

10. Informational/possible action Item: UIL participation policy for students choosing remote learning
11. Informational item: Asynchronous instruction plan for remote learning
12. Action Item: Student Code of Conduct for 20-21
13. Action Item: Employee Handbook for 20-21
14. Action Item: Student Handbook for 20-21
15. Action Item: Board Policy Update 115

## **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.**

16. Informational/possible action Item: TASB insurance policy renewal
17. Informational/possible action item: Change to TCISD Stipend compensation plan for 20-21
18. Consent Agenda Action Items, Consider:
  - i. Minutes of previous meeting
  - ii. Financial report and payment of bills

## **D. Other**

19. Action Item: Updated language to Performance Contract for Collegiate Edu-Nation to serve as Operating Partner for In-District Charter
20. 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 July 26, 2020 at 7:00 pm.

A handwritten signature in black ink, appearing to read "Michelle Cline". The signature is fluid and cursive, with a large "M" and "C" being the most prominent features.

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Michelle Cline Ed.D., Superintendent