

THROCKMORTON COLLEGIATE ISD BOARD OF EDUCATION: REGULAR MEETING

Wednesday July 21, 2021 7:00 p.m.

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Throckmorton 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, limited to 2 minutes each per speaker
4. Recognition of committee members
5. Counselor's Report
6. Principal's Report (including STAAR instructional updates)
7. Superintendent's Report

Board Goal 1: College and industry degree attainment: Associate's (90% by 2022) and Bachelor's Degrees (80% after graduation) and 70% of that group earning postgraduate degrees and 100% industry-based certification

Board Goal 2: By 2022, students will show an increase in college and career readiness (through the use of AVID, CIF, employability skills, research based projects)

Board Goal 3: By 2022, 100% of stakeholders will feel physically and social-emotionally safe and secure in the school environment.

8. Informational/possible Action Item: Board Policy Update 117
9. Informational/possible Action Item: 21-22 Employee Handbook
10. Informational/possible Action Item: 21-22 Student Handbook
11. Informational/possible Action Item: 21-22 Student Code of Conduct

Board Goal 4: By 2022, Increase transformative and innovative best practices for teachers through STEM related professional development

12. Informational item: Edu-Build Pathway

Board Goal 5: Throckmorton Collegiate I.S.D. will continue to have a sustainable financial model, which provides the resources necessary to realize the district vision.

13. Informational Item: Bond scope/updates
14. Informational/possible Action item: Purchase of additional route vehicle
15. Informational/possible Action Item: Renewal of property and auto insurance policy
16. Informational/possible Action Item: DOI (district of Innovation) Renewal 2022-2027
17. Informational/possible Action Item: Professional Contract for 21-22
18. Consent Agenda Action Items, Consider:
 - i. Minutes of previous meeting

- ii. Financial report and payment of bills
- iii. Budget Amendment of fund balance for digital sign

D. Other

19. 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 18, 2021 at 7:00 pm.

A handwritten signature in black ink, appearing to read "MCline", is positioned above a horizontal line.

Michelle Cline Ed.D., Superintendent