

THROCKMORTON COLLEGIATE ISD BOARD OF EDUCATION: REGULAR MEETING

Wednesday June 24, 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. Principal's Report
5. Superintendent's Report 6

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

6. Informational Item: Bachelor's degree program for our P20 Model 7

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

7. Informational/possible action Item: Waiver for Parent Notice Requirements for Students at Risk of Failure

8

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.

8. Informational Item: Toshiba copier contract 9
9. Closed session if necessary
10. Open Session: Consideration and Possible Action Regarding Professional Contract, 10
11. Informational/possible Action Item: Geological Study of TCISD
12. Consent Agenda Action Items, Consider: 11
 - i. Minutes of previous meeting 12-13
 - ii. Financial report and payment of bills 14

D. Other

13. Informational/possible action Item: Waiver to use alternate Kindergarten reading instrument for 21/22 school year due to COVID 19
14. 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 June 21, 2020 at 7:00 pm.

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

Michelle Cline Ed.D., Superintendent