

Throckmorton Collegiate ISD Regular  
Board Meeting  
Tuesday, December 14, 2021 7:00 PM

HS Library  
210 College Street  
Throckmorton, TX 76483

## **Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
  
4. Review Board Operating Procedures
5. Students of the Month
6. Employees of the Month
7. Teacher Report: eSports by Mr. Bellah
8. Principal's Report/STAAR progress
9. Counselor's Report
10. Superintendent's Report
  
- 11. 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**
  
  
- 12. 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)**
  
- 13. Board Goal 3: By 2022, 100% of stakeholders will feel physically and social-emotionally safe and secure in the school environment.**
  
- 14. Board Goal 4: By 2022, Increase transformative and innovative best practices for teachers through STEM related professional development**
  
- 15. 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.**
  - 15.i. Consent Agenda
    - 15.i.1. Minutes of previous meetings
    - 15.i.2. Financial report and payment of bills

15.ii. Action Item: Consideration and award of bids for ag learning center

15.iii. Public Hearing: Public hearing on the Application for Appraised Value Limitation on Qualified Property from Inertia Wind Project, LLC, Comptroller Application #1634, pursuant to Texas Tax Code § 313.

15.iv. Acknowledgement by each individual Trustee of the Throckmorton Collegiate ISD Board of Trustees Conflict-of-Interest Policy in connection with an Application and Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Throckmorton Collegiate ISD and Inertia Wind Project, LLC, Comptroller Application #1634.

15.v. Consider and possible action: adopt the Findings of Fact of the Throckmorton Collegiate ISD Board of Trustees in connection with an Application for Appraised Value Limitation on Qualified Property from Inertia Wind Project, LLC, Comptroller Application #1634, pursuant to Texas Tax Code § 313.

15.vi. Consider and possible action: approve an Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Throckmorton Collegiate ISD and Inertia Wind Project, LLC, Comptroller Application #1634, pursuant to Texas Tax Code § 313.

15.vii. Possible Action Item: Review and Awardal of bid for bus awning

16. Public Comment-limited to 2 minutes regarding an agenda item

17. Adjourn