

Throckmorton Collegiate ISD Regular  
Board Meeting  
Wednesday, January 26, 2022 7:00 PM

Board Room located in the High School  
Building  
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. Montessori certification recognition
7. Employees of the Month
8. Teacher Report: eSports by Mr. Bellah
9. Principal's Report/STAAR progress
10. Counselor's Report
11. Superintendent's Report
  
- 12. 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.i. Closed session: Superintendent's Annual Evaluation, Contract, and Compensation (Pursuant to Texas Government Code 551.074)
  - 12.ii. Consideration and Possible Action Regarding Superintendent's Annual Evaluation, Contract, and Compensation
  - 12.iii. Consideration and possible action item: 22-23 school calendar
  
- 13. 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)**
  
- 14. Board Goal 3: By 2022, 100% of stakeholders will feel physically and social-emotionally safe and secure in the school environment.**
  - 14.i. Action Item: Consider order of election and call for School Board election May 2022

14.ii.

Closed Session (if needed) Pursuant to Texas Government Code 551.074:

Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees

14.iii. Action item: Consider adding employee to Guardian plan

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

**16. 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.**

16.i. Consent Agenda

16.i.1. Minutes of previous meetings

16.i.2. Financial report and payment of bills

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

18. Adjourn