

Throckmorton Collegiate ISD Regular
Meeting
Wednesday, October 12, 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. Superintendent's Report

6. **Board Goal 1: By 2025, Throckmorton Elementary will be: a) a model school for Montessori, Conscious Discipline, and Leader in Me; b) retain 80% or more of effective teachers; c) continue to increase math and reading scores by 25%**

7. **Board Goal 2: Continue high obtainment of College and industry degrees: Associate's (90% or better) and Bachelor's Degrees (80% after graduation) and 70% of that group earning postgraduate degrees and 100% industry-based certification**

8. **Board Goal 3: Continue to increase the percentage of stakeholders who feel physically and social-emotionally safe and secure in the school environment.**

9. **Board Goal 4: Continue to Increase college and career readiness through transformative and innovative best practices including STEM, engineer design process, AVID, CIF, employability skills and research based projects.**

10. **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.**
 - 10.i. Consent Agenda
 - 10.i.1. Minutes of previous meetings
 - 10.i.2. Financial report and payment of bills
 - 10.ii. Closed session: Pursuant to Tex. Gov't Code 551.071 and 551.074, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including evaluation of Superintendent's performance and related matters, and consult with legal counsel regarding same as necessary.

10.ii.1. Open Session: Consider and take possible action arising from closed session deliberations if needed.

10.iii. Discussion and possible action to accept competitive sealed proposals on the Throckmorton CISD New School project by email in lieu of a public bid opening

11. Adjourn