

Throckmorton Collegiate ISD Regular  
Board Meeting  
Wednesday, February 22, 2023 5:00 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. Consent Agenda
  - 4.i. Financial report and payment of bills
  - 4.ii. Approve Minutes from Previous Meetings
5. Principal Report
  - 5.i. Review and Discuss Teacher/Paraprofessional Class Schedules.
6. Superintendent Report
  - 6.i. Consider and Approve Addition to Camera/Surveillance for Daycare Building.
  - 6.ii. Updates on SRSA grant and the RLIS grant.
  - 6.iii. Discussion on The District Depository Contract will be due in August of 2023.
  - 6.iv. Discussion of 2023-2024 School Calendar
  - 6.v. Update on Construction.
7. **Closed Session. (if needed):**  
Pursuant to Texas Government Code 551.074:  
Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Resignation and/ or Compensation of Individual District Employees.
  - 7.i. Discussion of School Safety Report from Sheriff Wigington.
8. Consider and Approve the naming of Lone Finalist for Superintendent.
9. **Open Session:**  
Consider and take action on any item discussed in the closed session.
10. Consider and approve Principal Contracts
11. Adjourn