

Agenda

1. Pledge of Allegiance
2. Call to Order, Roll Call, Establish a Quorum
3. Invocation
4. Consent Agenda
 - 4.i. Reading and approval of previous board meeting minutes.
 - 4.ii. Consider and Approve: TCISD Financial Report
5. Campus and Departmental Updates
 - 5.i. 2022-2023 Federal Report Card
 - 5.ii. Elementary Update
Speaker(s): Rhonda Riley
 - 5.iii. Secondary Update
Speaker(s): Kristina Gaspar
 - 5.iv. Extracurricular Update
Speaker(s): Dr. Charles Mims
6. Superintendent's Regular Report
 - 6.i. discuss and approve - 2024-2025 Academic Calendar
Speaker(s): Dr. Charles Mims
 - 6.ii. District Enrollment Update
Speaker(s): Dr. Charles Mims
 - 6.iii. District Attendance Update
Speaker(s): Dr. Charles Mims
 - 6.iv. Construction Update - Monthly discussion of building progress and associated financial update
Speaker(s): Dr. Charles Mims
 - 6.v. District Safety & Security Update
Speaker(s): Dr. Charles Mims
 - 6.vi. San Angelo Area Foundation Scholarship Update
Speaker(s): Dr. Charles Mims
 - 6.vii. Discussion - Recovery of FSP Funds Overalllocation

Speaker(s): Dr. Charles Mims

7. Action Items

7.i. Consider and Possible Action - A Resolution of the Throckmorton Collegiate ISD Board of Trustees Regarding Whether To Adopt A Policy Authorizing A Campus Of The District To Employ Or Accept As A Volunteer A Chaplain Under Chapter 23 Of The Texas Education Code

7.ii. Consider and Possible Action - A Resolution of the Throckmorton Collegiate ISD Board of Trustees Regarding Creating an Exception to House Bill 3.

Speaker(s): Dr. Charles Mims

8. Executive Session Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: * Texas Government Code Section 551.071 Consultation with school attorney * Texas Government Code Section 551.074 Deliberation regarding the appointment, employment, contract, evaluation, reassignment, duties, discipline, dismissal or resignation of a public officer or employee * Texas Government Code Section 551.071 Deliberate the purchase, exchange, lease, or value of real property

9. Action on Items Discussed in Executive Session

9.i. Consider and Possible Action - Principal and Athletic Director Contracts

10. ADJOURN