

REGULAR BOARD MEETING
Wednesday, May 15, 2024 7:00 PM

Board Room located in the High School
Building
210 College Street
Throckmorton, TX 76483

Agenda

1. Pledge of Allegiance
2. Call to Order, Roll Call, Establish a Quorum
3. Action Item: Consider canvassing votes and certification of trustee election.
4. Action Item: Consider organization of the new Board.
5. Invocation
6. Public Comment
7. Recognition of 2023-2024 State Level Competitors, Teams, and Coaches
Speaker(s): Dr. Charles Mims
8. Introduction of new TCISD staff for 2024-2025
Speaker(s): Dr. Charles Mims
9. Consent Agenda
 - 9.i. Consider and Approve: TCISD Financial Report
 - 9.ii. Reading and approval of previous board meeting minutes.
10. Campus and Departmental Updates
 - 10.i. Elementary Update
Speaker(s): Mrs. Rhonda Riley
 - 10.ii. Secondary Update
Speaker(s): Mrs. Kristina Gaspar
 - 10.iii. Extracurricular Update
Speaker(s): Coach CJ Hantz
11. Superintendent's Regular Report
 - 11.i. 2023-2024 School Calendar Update
Speaker(s): Dr. Charles Mims
 - 11.ii. Class of 2024 Graduation Update
Speaker(s): Dr. Charles Mims
 - 11.iii. District Enrollment Update
Speaker(s): Dr. Charles Mims
 - 11.iv. District Attendance Update

Speaker(s): Dr. Charles Mims

11.v. Construction Update

Speaker(s): Dr. Charles Mims

12. Action Items

12.i. Consider and Take Action: Returning Authority to Hire Professional Employment Positions to the Throckmorton Collegiate ISD Board of Trustees

Speaker(s): Dr. Charles Mims

12.ii. Consider and Take Action: 2024-2025 Teacher Contracts

12.iii. Consider and Accept: Closed bids on Portable Building on Petit Street.

13. 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

13.i. New contracted employees for 2024-2025

Speaker(s): Dr. Charles Mims

13.ii. Resignations

Speaker(s): Dr. Charles Mims

13.iii. District Housing

Speaker(s): Dr. Charles Mims

14. Action on Items Discussed in Executive Session

15. ADJOURN