

Throckmorton Collegiate ISD Regular  
Board Meeting  
Wednesday, October 23, 2024 7:00 PM

New School Building  
210 College Street  
Throckmorton, TX 76483

## Agenda

1. Pledge of Allegiance
2. Call to Order, Roll Call, Establish a Quorum
3. Invocation
4. Public Participation
5. Junior High Girls Cross Country Team Recognition
6. Consent Agenda
  - 6.i. Reading and approval of previous board meeting minutes.
  - 6.ii. Consider and Approve: TCISD Financial Report
7. Campus and Departmental Reports
  - 7.i. Elementary (PK-5) Report  
**Speaker(s):** Mrs. Rhonda Riley
  - 7.ii. Secondary (6-12) Report  
**Speaker(s):** Dr. Charles Mims
  - 7.iii. Extracurricular Report
8. Superintendent's Report
  - 8.i. FIRST Rating Presentation  
**Speaker(s):** Mrs. Britnee Woods
  - 8.ii. Teacher Incentive Allotment Update  
**Speaker(s):** Dr. Charles Mims
  - 8.iii. District Attendance Report  
**Speaker(s):** Dr. Charles Mims
  - 8.iv. District Enrollment Report  
**Speaker(s):** Dr. Charles Mims
  - 8.v. Construction Update  
**Speaker(s):** Dr. Charles Mims
    - 8.v.1. Phone System Installation  
**Speaker(s):** Dr. Charles Mims
    - 8.v.2. Door Access Control System Installation  
**Speaker(s):** Dr. Charles Mims

8.v.3. Security Camera System Installation

**Speaker(s):** Dr. Charles Mims

9. Action Items

9.i. Consider and Take Action: Safety Film Installation at New Building.

9.ii. Consider and Take Action: PA System Installation at New Building

9.iii. Consider and Take Action: Board resolution for the assignment of Kortney Kulhanek as an adjunct faculty member of TCISD for 4-H extracurricular purposes.

10. 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

11. Action on Items Discussed in Executive Session

12. ADJOURN