

Throckmorton Collegiate ISD Regular  
Board Meeting  
Wednesday, February 19, 2025 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 Basketball Team Recognition
6. Proposed Washington DC Trip Presentation  
**Speaker(s):** Mrs. Dick and Students
7. Consent Agenda
  - 7.i. Reading and approval of previous board meeting minutes
  - 7.ii. Consider and Approve: TCISD Financial Report
8. Campus and Departmental Updates
  - 8.i. Elementary Update
  - 8.ii. Secondary Update
  - 8.iii. Extracurricular Update
9. Superintendent's Regular Report
  - 9.i. 2023-2024 TCISD TAPR Review  
**Speaker(s):** Dr. Charles Mims
  - 9.ii. 2023-2024 TCISD Federal Report Card  
**Speaker(s):** Dr. Charles Mims
  - 9.iii. District Enrollment Update
  - 9.iv. District Attendance Update
  - 9.v. Construction Update
10. Action Items
11. 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.i. Principal Annual Evaluation, Contract, and Compensation (Pursuant to Texas Government Code 551.074)

12. Action on Items Discussed in Executive Session, If Any

12.i. Consider and Take Action - Principal Contract and Compensation

13. ADJOURN