

Throckmorton Collegiate ISD Regular  
Board Meeting  
Wednesday, March 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. Varsity Girls Basketball 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 Updates
  - 7.i. Elementary Update
  - 7.ii. Secondary Update
  - 7.iii. Extracurricular Update
8. Superintendent's Regular Report
  - 8.i. District Enrollment Update
  - 8.ii. District Attendance Update
  - 8.iii. Construction Update
9. Action Items
  - 9.i. Consider and Approve: Order of Cancellation of May 2025 School Board Election
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
  - 10.i. Discuss 2025-2026 contract for Business Office Manager, Athletic Director, and Counselor

10.ii. Resignations

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

11.i. Consider and Approve: 2025-2026 Contract for Business Office Manager

11.ii. Consider and Approve: 2025-2026 Contract for Athletic Director

11.iii. Consider and Approve - 2025-2026 Contract for Counselor

12. ADJOURN