

Throckmorton Collegiate ISD Special
Called Board Meeting
Monday, May 19, 2025 7:30 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. Action Items
 - 5.i. Consider and Take Possible Action: Accepting of Gifts/Donations to TCISD General Fund
 - 5.ii. Consider and Take Possible Action: Approval for renewal of 1882 Charter School application process.
6. 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
 - 6.i. Discuss Budget Amendment
 - 6.ii. Discuss rescinding of proposed nonrenewal of Principal Term Contract and acceptance of Settlement Agreement.
 - 6.iii. Discuss 2025-2026 Secondary Teacher Contracts
7. Action on Items Discussed in Executive Session, If Any
 - 7.i. Consider and Take Possible Action: Rescind proposed nonrenewal of Principal Term Contract and accept Settlement Agreement.
 - 7.ii. Consider and Take Possible Action: 2025-2026 Secondary Teacher Contracts
 - 7.iii. Consider and Take Possible Action: Approval of Budget Amendment
8. ADJOURN