

Regular Meeting  
Wednesday, February 18, 2026 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. Consent Agenda
  - 5.i. Reading and approval of previous board meeting minutes.
  - 5.ii. Consider and Approve: TCISD Financial Report
6. Campus and Departmental Reports
  - 6.i. Principals Report
  - 6.ii. Athletic Directors Report
  - 6.iii. Superintendent Report
    - 6.iii.1. 2024-2025 TAPR Review
    - 6.iii.2. 2024-2025 Campus Federal Report Card
    - 6.iii.3. Review Three Year Safety Audit
    - 6.iii.4. Throckmorton CISD 2026 Defeasance/Redemption
    - 6.iii.5. Windfarm updates
7. Action Items
  - 7.i. Consider and Take Possible Action-Grading Policy
  - 7.ii. Consider and Take Possible Action: Syntrio Solutions, LLC — IT Three-Year service Agreement
  - 7.iii. Consider and Take Possible Action- Order for a School Board Election May 2026
  - 7.iv. Consider and Take Possible Action- Cancellation of the May 2026 School Board Election
8. 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

8.i. Principal Annual Evaluation, Contract, and Compensation (Pursuant to Texas Government Code 551.074)

8.ii. Pursuant to Texas Government Code Section 551.071 and 551.129, seek advice from legal counsel regarding architect, construction manager-agent, and/or individual contractor contracts and construction issues related to the New School Building Project and other potential bond projects.

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

9.i. Consider and Take Possible Action - Principal Contract and Compensation

9.ii. Consider and Take Possible Action: Pursuant to Texas Government Code Section 551.071 and 551.129, seek advice from legal counsel regarding architect, construction manager-agent, and/or individual contractor contracts and construction issues related to the New School Building Project and other potential bond projects.

10. Adjourn