Regular Meeting
Wednesday, November 18, 2026 7:00 PM

Board Room located in the High School Building
210 College Street
Throckmorton, TX 76483

Agenda

1. Pledge of Allegiance/ Invocation
2. Call to Order, Roll Call, Establish a Quorum
3. Public Participation
4. Consent Agenda
   - 4.i. Reading and approval of previous board meeting minutes
   - 4.ii. Consider and Approve: TCISD Financial Report
5. Campus and Departmental Reports
   - 5.i. Principals Report
   - 5.ii. Athletic Directors Report
   - 5.iii. Superintendents Report
6. Discussion Items
   - 6.i. Discuss: Increase in Taxable Value due to the addition of Monarch Creek and Throckmorton Wind projects to next year's Taxable Values.
   - 6.ii. Discussion: S&P Global ratings
7. Action Items
   - 7.i. Consider and Possible Action: Faculty Gift Card
   - 7.ii. Consider and Possible Action: Approval of Library Book List
   - 7.iii. Consider and possible action: Safety Grant final money.
   - 7.iv. Consider and Possible Action: NSP Waiver
   - 7.v. Consider and Possible Action: Maintenance position(s)
   - 7.vi. Consider and Possible Action: Double Wide
   - 7.vii. Consider and Possible action regarding project closeout and release of all or a portion of retainage for the New School Building Project.
   - 7.viii. Consider and Possible Action:2027-2028 West Texas Food Service Coop (WTFSC? Inter local Agreement

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. Discuss Donations

8.ii. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Texas Gov't Code § 551.074)

9. Discuss and Possible Action on Items discussed in Executive Session

10. Adjourn

11. Consider and Possible Action Library Book List