

Regular Meeting
Wednesday, April 15, 2026 6:00 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 Hearing
 - 4.i. Public hearing on Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Throckmorton Collegiate Independent School District and Stetson Renewables Holdings, LLC, Comptroller Agreement #1943, pursuant to Texas Tax Code § 313.
5. Public Participation
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 Reports
 - 7.i. Principals Report
 - 7.ii. Superintendent Report
 - 7.ii.1. Wellness center red light and PEMF therapy.
 - 7.ii.2. Discuss: Bank Contract
8. Action Items
 - 8.i. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Throckmorton Collegiate Independent School District and Stetson Renewables Holdings, LLC, Comptroller Agreement #1943, pursuant to Texas Tax Code § 313.
 - 8.ii. Consider and possible action to establish and approve an application amendment fee of \$5,000.00 for reimbursement of costs for professional consulting services concerning Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Throckmorton Collegiate Independent School District and Stetson Renewables Holdings, LLC, Comptroller Agreement #1943.

8.iii. Consider and possible action to approve the Amended Application for Appraised Value Limitation on Qualified Property and approve Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Throckmorton Collegiate Independent School District and Stetson Renewables Holdings, LLC, Comptroller Agreement #1943.

8.iv. Consider and Take Possible Action: 2026-02027 Throckmorton CISD school calendar.

8.v. Consider and take possible Action: Election timeline and setting a date for a special meeting to certify new board members.

8.vi. Consider and Take Possible Action: Professional Dual Teacher/Coaches Contracts.

8.vii. Consider and Take Possible Action: Letters of Reasonable Assurance for At-Will Employees.

8.viii. Consider and Take Possible Action: Professional Teacher Contracts

9. 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

9.i. Texas Gov't Code § 551.071—Consult with legal counsel by telephone, as necessary, to address legal concerns, implications, and questions regarding Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Throckmorton Collegiate Independent School District and Stetson Renewables Holdings, LLC, Comptroller Agreement #1943.

9.ii. Texas Gov't Code § 551.087—Discuss commercial or financial information regarding Stetson Renewables Holdings, LLC, with which Throckmorton Collegiate Independent School District is conducting economic development negotiations.

9.iii. Conduct interviews with Coaching Candidates.

9.iv. Discuss Teacher Contracts

9.v. Discuss Dual Role Teacher/Coaching Contracts

9.vi. Discuss Reasonable Letters of Assurance for At-Will Employees

9.vii. Discuss Donations

9.viii. Discuss School Safety

10. Action on items Discussed in Executive Session:

10.i. Consider and Possible Action: Texas Gov't Code § 551.071—Consult with legal counsel by telephone, as necessary, to address legal concerns, implications, and questions regarding Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School

District Maintenance and Operations Taxes by and between Throckmorton Collegiate Independent School District and Stetson Renewables Holdings, LLC, Comptroller Agreement #1943.

10.ii. Consider and Possible Action: Texas Gov't Code § 551.087—Discuss commercial or financial information regarding Stetson Renewables Holdings, LLC, with which Throckmorton Collegiate Independent School District is conducting economic development negotiations.

10.iii. Consider and Possible Action: Teacher Contracts

10.iv. Consider and Possible Action: Dual Role Teacher Coaching Contracts

10.v. Consider and Take Possible Action: Reasonable Letters of Assurance for At-Will Employees

10.vi. Consider and Possible Action: Donations

10.vii. Consider and Possible Action: School Safety

11. Adjourn