

Regular Meeting
Tuesday, June 16, 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. Superintendents Report
 - 5.ii.1. District staffing update
 - 5.ii.2. Athletic equipment update
6. Discussion Items
 - 6.i. Policy Update 127
 - 6.ii. Ag Farm Facilities
 - 6.iii. Board Policy CFD (Local) Accounting Funds Management
 - 6.iv. School Housing
7. Action Items
 - 7.i. Consider and Possible action on new books for the Library.
 - 7.ii. Consider and possible action regarding project closeout and release of all or a portion of retainage for the New School Building Project.
 - 7.iii. Consider and Possible Action: Resolution of the Board Regarding Hazardous Traffic Conditions.
 - 7.iv. Consider and Possible Action to Discontinue Dormant Student Activity Accounts and Transfer Remaining Funds to Active Accounts.
 - 7.v. Consider and Possible Action regarding Budget Ammendments.

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. Pursuant to Texas Government Code Sections 551.071 and 551.129, consultation with legal counsel regarding matters related to the New School Building Project, including but not limited to contractual issues involving project consultants and contractors.

8.ii. Discuss Donations

8.iii. Discuss School Safety

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

10. Adjourn