

Throckmorton Independent School District

210 College Street, Throckmorton, Texas 76483

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Mr. Ken Baugh
Farquhar
Superintendent

Mr. David
Principal

Notice of Regular Board Meeting
Board of Trustees
Throckmorton Independent School District
January 26, 2017

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Throckmorton Independent school district will be held on Wednesday, January 26, 2017 beginning at 6:00 P.M. in the Throckmorton ISD Board Room located in the High School Building at 210 College St, Throckmorton, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are as follows. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1.1. Call to Order
- 1.2. Opening Pledge and Prayer
- 1.3. Establish a Quorum
- 1.4. Open Forum
- 1.5. Athletic Director Report
- 1.6. Discussion of facilities.
- 1.7. Consent Items
 - 1.7.1. Minutes from the Regular Board Meeting 12-21-16
 - 1.7.2. Payroll Report from from Region 9 for December 2016
 - 1.7.3. Deposit Report from Region 9 for December of 2016
 - 1.7.4. Check Payment Report from Region 9 for December 2016
 - 1.7.5. Lone Star Investment Pool Report December 2016
 - 1.7.6. Checking Account Balances December 2016
 - 1.7.7. Activity Account Report from Region 9 for December 2016
 - 1.7.8. Tax Collection Report from December 2016
 - 1.7.9. Utility Report from December 2016
- 1.8. Principal Report
 - 1.18.1. Student Enrollment
 - 1.18.2. Events
- 1.9. Superintendent Report:
 - 1.9.1. Grants Update
 - 1.9.2. Monthly Calendars
- 1.10. Closed Session: 2016-2017 Budgeting and Personnel.
- 1.11. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Open Meetings Act, Texas Government Code Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Agenda authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. This notice was posted in compliance with the Texas Open Meetings Act by 4:00 P.M. Monday, January 23, 2016.

Ken Baugh

Ken Baugh, Superintendent