

Throckmorton Independent School District

210 College Street, Throckmorton, Texas 76483

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Mr. Ken Baugh
Farquhar
Superintendent

Mr. David
Principal

Notice of Special Board Meeting
Board of Trustees
Throckmorton Independent School District
August 31, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Throckmorton Independent school district will be held on Wednesday, August 31, 2016 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. Appoint Open Board Member Position
- 1.6. Hold Public Hearing for 2016-2017 Budget
- 1.7. Adopt 2015-2016 Budget Amendment
- 1.8. Conduct Budget Workshop
- 1.9. Adopt 2016-2017 Budget
- 1.10. Adopt 2016-2017 Tax Rate
- 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. Sunday, August 28, 2016.

Ken Baugh

Ken Baugh, Superintendent