

# Throckmorton Independent School District

210 College Street, Throckmorton, Texas 76483

Telephone (940) 849-2411 Fax (940) 849-3345

Mr. Ken Baugh  
Farquhar  
Superintendent

Mr. David  
Principal

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Notice of Regular Board Meeting  
Board of Trustees  
Throckmorton Independent School District  
November 16, 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, November 16, 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. Athletic Director Report
- 1.6. Presentation by Candy Key on Erate Grant
- 1.7. Presentation by E3 Group on facilities.
- 1.8. Presentation by DK Haney Roofing on facilities.
- 1.9. Board Resolution Adopting Prevailing Wage Rate, Selecting Delivery Method, and Delegating Authority Concerning Improvement to District Facilities
- 1.10. UT Tyler Innovation Academy Open Charter Statement of Impact
- 1.11. Presentation by Ken Baugh on Toshiba Copiers
- 1.12. MedCare Contract for medical emergency air service
- 1.13. Consent Items
  - 1.13.1. Minutes from the Regular Board Meeting 9-21-16
  - 1.13.2. Payroll Report from October 2016
  - 1.13.3. Deposit Report for October
  - 1.13.4. Check Payment Report from October 2016
  - 1.13.5. Lone Star Investment Pool Report October 2016
  - 1.13.6. Checking Account Balances October 2016
  - 1.13.7. Activity Account Report October 2016
  - 1.13.8. Tax Collection Report from October 2016
  - 1.13.9. Utility Report from October 2016
- 1.14. Principal Report
  - 1.18.1. Student Enrollment
  - 1.18.2. Student Transportation-Vehicle Updates
  - 1.18.3. Events
- 1.15. Superintendent Report:
  - 1.15.1. Accounts Payable Update
  - 1.15.2. Grants Update
  - 1.15.3. Monthly Calendars
- 1.16. Closed Session: 2016-2017 Budgeting and Personnel.
- 1.17. 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. Friday, November 11, 2016.

*Ken Baugh*

Ken Baugh, Superintendent