

# 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  
December 21, 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, December 21, 2016 beginning at 7:00 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. Approve Throckmorton ISD cost share of \$4,546.20 for Erate federal funding.
- 1.7. Consider and partial funding of Mini Hounds Day Care.
- 1.8. Approve 2016-2017 Emergency Operations Plan.
- 1.9. Adopt resolution concerning the A-F Accountability Rating System for Texas Public Schools.
- 1.10. Statement of Impact for Virtual Education Foundation of Texas (Texas Virtual School, open-enrollment charter school).
- 1.11. Discussion of facilities.
- 1.12. Consent Items
  - 1.12.1. Minutes from the Regular Board Meeting 11-16-16
  - 1.12.2. Payroll Report from November 2016
  - 1.12.3. Deposit Report for November of 2016
  - 1.12.4. Check Payment Report from November 2016
  - 1.12.5. Lone Star Investment Pool Report November 2016
  - 1.12.6. Checking Account Balances November 2016
  - 1.12.7. Activity Account Report November 2016
  - 1.12.8. Tax Collection Report from November 2016
  - 1.12.9. Utility Report from November 2016
- 1.13. Principal Report
  - 1.18.1. Student Enrollment
  - 1.18.2. Events
- 1.14. Superintendent Report:
  - 1.14.1. State Recapture Payment
  - 1.14.2. Xerox Contract Update
  - 1.14.3. Notice of Deadline to File Applications for Place on Ballot
  - 1.14.4. Breckenridge Bus Route Expense vs Revenue
  - 1.14.5. Grants Update
  - 1.14.6. Monthly Calendars
- 1.15. Closed Session: 2016-2017 Budgeting and Personnel.
- 1.16. 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, December 16, 2016.

*Ken Baugh*

Ken Baugh, Superintendent