

# Throckmorton Independent School District

210 College Street, Throckmorton, Texas 76483

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

Mr. Ken Baugh  
Superintendent

Mr. David Farquhar  
Principal

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Notice of Regular Board Meeting  
Board of Trustees  
Throckmorton Independent School District  
April 20, 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, April 20, 2016 beginning at 6:00 P.M. in the Throckmorton ISD Board Room located in the High School Building at 210 College Street, 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. Call to Order
2. Opening Pledge and Prayer
3. Establish a Quorum
4. Open Forum
5. Consent Items
  - i. Minutes from the Regular Board Meeting of 3-24-16.
  - ii. Investment Report
  - iii. Board Report from March 2016
  - iv. Payroll Report from March 2016
  - v. Check Payment Report march 2016
  - vi. Lone Star Investment Pool Report from March 2016
  - vii. Checking Account Balances from March 2016
  - viii. Activity Account Report March 2016
  - ix. Tax Collection from March 2016
  - x. Utility Report from March 2016
6. Athletic Director Report
7. Principal Report
8. Closed Session
  - i. Personnel
  - ii. Programs
9. Consider Superintendent's recommendations regarding program change, authorize areas of program change, or adopt resolution for program change
10. Accept Staff Resignations
11. Teacher Contracts
12. 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 at 4:00 P.M. Sunday, April 17, 2016

*Ken Baugh*

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Ken Baugh, Superintendent