

Throckmorton Independent School District

210 College Street, Throckmorton, Texas 76483
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Mr. Ken Baugh
Superintendent

Mr. David Farquhar
Principal

Notice of Regular Board Meeting
Board of Trustees
Throckmorton Independent School District
March 29, 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, March 29, 2017 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 Instructional Materials Allotment and TEKS Certification
- 1.7. Draw election ballot positions for May School School Board Election
- 1.8. Approve Principal Contract
- 1.9. Approve Superintendent Evaluation, Contract, and Goals
- 1.10. Consent Items
 - 1.10.1. Minutes from the Regular Board Meeting 2-23-17
 - 1.10.2. Minutes from the Special Board Meeting 3-2-17
 - 1.10.3. Payroll Report from from Region 9 for February 2017
 - 1.10.4. Deposit Report from Region 9 for February of 2017
 - 1.10.5. Check Payment Report from Region 9 for February 2017
 - 1.10.6. Activity Account Report from Region 9 for February 2017
 - 1.10.7. Update on Daycare for February 2017
 - 1.10.8. Checking Account Balances February 2017
 - 1.10.9. Lone Star Investment Report February 2017
 - 1.10.10. Tax Collection Report from February 2017
 - 1.10.11. Utility Report from February 2017
- 1.11. Principal Report
 - 1.18.1. Student Enrollment
 - 1.18.2. Events
- 1.12. Superintendent Report:
 - 1.12.1. Grants Update: REAP Grant \$21,312.06
 - 1.12.2. Student Art Contest Award
 - 1.12.3. Monthly Calendars
- 1.13. Closed Session: 2017-2018 Budgeting, Personnel, Principal Contract, and Superintendent Contract .
- 1.14. 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, March 24, 2017.

Ken Baugh

Ken Baugh, Superintendent