

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

Notice of Special Board Meeting
Board of Trustees
Throckmorton Independent School District
May 17, 2017

Notice is hereby given that a Special Meeting of the Board of Trustees of the Throckmorton Independent school district will be held on Wednesday, May 17, 2017 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. Canvass Votes for May 6, 2017 Board Election
- 1.6. Issues Certificates of Election for May 6, 2017 to Elected Candidates
- 1.7. Seat Newly Elected board Members
- 1.8. Elect Board Officers
- 1.9. Discuss and Review Community Meeting for Set for 5-18-17 at 7:00 PM
- 1.10. 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. Monday, May 15, 2017.

Ken Baugh

Ken Baugh, Superintendent