

Throckmorton Independent School District

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Mr. Ken Baugh
Superintendent

Mr. David Farquhar
Principal

Notice of Regular Board Meeting
Board of Trustees
Throckmorton Independent School District
May 31, 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, May 31, 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. Athletic Director Report
- 1.6. Review of 2017-2018 Revenue and Expenditures
- 1.7. Review of Facilities Insurance Payments and Expenditures
- 1.8. Board Designated Authority for Insurance Expenditures
- 1.9. Teacher Resignations
- 1.10. Teacher Contracts
- 1.11. Consent Items
 - 1.11.1. Minutes from the Regular Board Meeting 4-11-17
 - 1.11.2. Minutes from the Special Board Meeting 5-17-17
 - 1.11.3. Payroll Report for April 2017
 - 1.11.4. Deposit Report for April of 2017
 - 1.11.5. Check Payment Report for April 2017
 - 1.11.6. Activity Account Report April 2017
 - 1.11.7. Update on Daycare for April 2017
 - 1.11.8. Checking Account Balances April 2017
 - 1.11.9. Lone Star Investment Report April 2017
 - 1.11.10. Tax Collection Report from April 2017
 - 1.11.11. Utility Report from April 2017
- 1.12. Principal Report
 - 1.12.1. Student Enrollment
 - 1.12.2. Events
- 1.13. Superintendent Report:
 - 1.13.1. Grants Update:
 - 1.13.2. Copier Update
 - 1.13.3. Cafeteria Dishwasher
 - 1.13.4. Monthly Calendars
- 1.14. Closed Session: 2017-2018 Budgeting, Personnel, and teacher contracts .
- 1.15. 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. Sunday, May 28, 2017.

Ken Baugh

Ken Baugh, Superintendent