

Throckmorton Independent School District

210 College Street, Throckmorton, Texas 76483

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Mr. Ken Baugh
Farquhar

Principal

Mr. David

Superintendent

Notice of Regular Board Meeting
Board of Trustees
Throckmorton Independent School District
June 28, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Throckmorton Independent school district will be held on Tuesday, June 28, 2016 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. 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 5-18-16
 - ii. Board Report from May 2016- Will be presented at July 2016 Meeting
 - iii. Payroll Report from May 2016- Will be presented at July 2016 Meeting
 - iv. Check Payment Report-Will be presented at July 2016 Meeting
 - v. Lone Star Investment Pool Report May 2016
 - vi. Checking Account Balances Report 2016
 - vii. Activity Account Report- will be presented at July 2016 Meeting
 - viii. Tax Collection Report May 2016
 - ix. Utility Report May 2016
6. Adopt 2016-2017 School Calendar
7. Board member Resignation: Charlie Balthrop
8. Staff Resignations
9. Consider and Approve Probationary Contracts for 2016-2017.
10. 2016-2017 Compensation Plan
11. Consider and Approve Stipends.
12. Athletic Director Report
13. Principal Report
14. Superintendent Report:
 - i. Windstream Credit: \$11,183.33
 - ii. TASB Grant: \$3,000.00
 - iii. Banking Grant Update
 - iv. Elementary Classroom Lighting Replacement
 - v. Ft. Ball Concessions Improvements-Concrete
 - vi. Copy Machines Contract
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 at 4:00 P.M. Saturday, June 25, 2015.



Ken Baugh, Superintendent