

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
June 28, 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, June 28, 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. Review of Bus Route Revenue, Expenditures, and Two Mile Rule
- 1.6. Review of Board Training Requirements
- 1.7. Updated 2017-2018 Compensation Plan
- 1.8. Updated Stipend Contract to reflect the Updated Compensation Plan
- 1.9. Consent Items
 - 1.9.1. Minutes from the Regular Board Meeting 5-31-17
 - 1.9.2. Minutes from the Special Board Meetings 6-8-17, 6-13-17, and 6-19-17
 - 1.9.3. Payroll Report for May 2017
 - 1.9.4. Deposit Report for May of 2017
 - 1.9.5. Check Payment Report for May 2017
 - 1.9.6. Activity Account Report May 2017
 - 1.9.7. Daycare Financial Report for May 2017
 - 1.9.8. Checking Account Balances May 2017
 - 1.9.9. Lone Star Investment Report May 2017
 - 1.9.10. Tax Collection Report from May 2017
 - 1.9.11. Utility Report from May 2017
- 1.10. Superintendent Report:
 - 1.10.1. Grants Update
 - 1.10.2. District of Innovation Update
 - 1.10.3. AVID, Collegiate High School, and STEM Academy Update
 - 1.10.4. Monthly Calendars
- 1.11. Set July Meeting
- 1.12. 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 by 4:00 P.M. Sunday, June 25, 2017.

Ken Baugh

Ken Baugh, Superintendent