

Throckmorton Independent School District

THROCKMORTON ISD BOARD OF EDUCATION: REGULAR MEETING

Tuesday, August 22, 2017

6:00 p.m.

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Throckmorton Independent school district will be held on the date/time shown above in the Throckmorton ISD Board Room located in the High School Building at 210 College Street, 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. Hold a Public Meeting to Discuss Proposed Budget and Proposed Tax Rate for 2017-2018
6. Discussion Item: Conduct Budget Workshop for 2017-2018 Budget
7. Action Item: Adopt Budget for 2017-2018
8. Action Item: Adopt Tax Rate for 2017-2018
9. Action Item: Call a Tax Rollback Election for 2017-2018
10. Action Item: Approve Bank Depository Contract Extension for 9-1-17 to 8-31-19
11. Action Item: Approve Resolution for Authorized Individuals for Safety Deposit Box Access
12. Action Item: Approve AVID Contract for 2017-18
13. Action Item: Consent Items
 - i. Minutes from Board Meetings of 7-27-17 and 8-2-17
 - ii. Financial Report
 - iii. Payment Activity
 - iv. District of Innovation – Amended Version
14. Principal Report
15. Superintendent Report
16. Closed session (if necessary)
17. Adjourn

The meeting will be held in compliance with "Gov. Code Ch. 551". The meeting is also being conducted in accordance with the Americans with Disabilities act [Act 42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair accessible and handicapped parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call [940-849-2411].

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. Any agenda item may become an action item at board discretion.

This notice was posted in compliance with the Texas Open Meetings Act.



Nelson Coulter, Ed.D., Interim Superintendent