

# Throckmorton Independent School District

210 College Street, Throckmorton, Texas 76483

Telephone (940) 849-2411 Fax (940) 849-3345

Mr. Ken Baugh  
Farquhar  
Superintendent

Mr. David  
Principal

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Notice of Regular Board Meeting  
Board of Trustees  
Throckmorton Independent School District  
August 25, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Throckmorton Independent school district will be held on Thursday, August 25, 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.

- 1.1. Call to Order
- 1.2. Opening Pledge and Prayer
- 1.3. Establish a Quorum
- 1.4. Open Forum
- 1.5. Discussion and/or Action of Open Board Member Position
- 1.6. Approve Band Director Contract
- 1.7. Adopt Local Curriculum for Supplemental Texas History for Throckmorton County primarily focused on Camp Cooper as presented by Peyton Woods
- 1.8. Athletic Director Report
- 1.9. Region 9 Recapture Training
- 1.10. Call Recapture Election
- 1.11. Resolution to hold a Joint Election with Throckmorton County for November 2016 Ballot
- 1.12. Closed Session
  - 1.12.1. Staff Update for Aide Position
- 1.13. Adopt TASB Board Policy 104 and 105
- 1.14. Consent Items
  - 1.14.1. Minutes from the Regular Board Meeting of 7-21-16
  - 1.14.2. Payroll Report from May, June, July 2016
  - 1.14.3. Check Payment Report from May, June, July
  - 1.14.4. Lone Star Investment Pool Report June and July 2016
  - 1.14.5. Checking Account Balances June and July 2016
  - 1.14.6. Activity Account Report from May, June, July
  - 1.14.7. Tax Collection Report from May, June, July
  - 1.14.8. Utility Report from June and July 2016
- 1.15. Principal Report
  - 1.18.1. Accountability Rating
  - 1.18.2. STAAR Reporting Category Comparison
  - 1.18.3. Enrollment
  - 1.18.4. Events
- 1.16. Superintendent Report:
  - 1.16.1. Copy Machines Contract
  - 1.16.2. Student Insurance
  - 1.16.3. UIL Conference Alignments
  - 1.16.4. Board Training
  - 1.16.5. FDIC Bank Grant
  - 1.16.6. Monthly Calendar
- 1.17. 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, August 22, 2015.

*Ken Baugh*

Ken Baugh, Superintendent