

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
May 18, 2016

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 18, 2016 beginning at 8:00 P.M. 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. Seat New Board Member
6. Consent Items
 - i. Minutes from the Special Board Meeting of 4-13-16.
 - ii. Minutes from the Regular Board Meeting of 4-20-16.
 - iii. Minutes from the Special Board Meeting of 4-24-16.
 - iv. Investment Report
 - v. Board Report from April 2016
 - vi. Payroll Report from April 2016
 - vii. Check Payment Report April 2016
 - viii. Lone Star Investment Pool Report from April 2016
 - ix. Checking Account Balances from April 2016
 - x. Activity Account Report April 2016
 - xi. Tax Collection from April 2016
 - xii. Utility Report from April 2016
7. Athletic Director Report
8. Approve Policy Update 104
9. Closed Session
 - i. Programs
 - ii. Personnel
10. Compensation Plan
11. Accept Staff Resignation(s)
12. Consider Changes to Stipends
13. Approve 2016-2017 School Calendar
14. Principal Report
15. Superintendent Report
 - i. Region 9
 - ii. Mueller Metal Building-4000 Sq. Ft.
 - iii. NLSP Grant for 2016-2017-Applied \$79,500.00
 - iv. Nutrition Travel Grant-Awarded \$750.00
 - v. Nutrition Travel Grant-Awarded \$5000.00
16. 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. Friday, May 13, 2016

Ken Baugh

Ken Baugh, Superintendent