

# Throckmorton Independent School District

210 College Street, Throckmorton, Texas 76483

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

Mr. Ken Baugh  
Superintendent

Mr. David Farquhar  
Principal

Notice of Special Board Meeting  
Board of Trustees  
Throckmorton Independent School District  
April 13, 2016

Notice is hereby given that a Special Meeting of the Board of Trustees of the Throckmorton Independent school district will be held on Wednesday, April 13, 2016 beginning at 6:00 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.

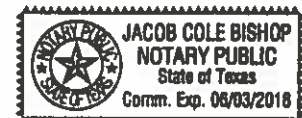
1. Call to Order
2. Opening Pledge and Prayer
3. Establish a Quorum
4. Open Forum
5. Closed Session
  - i. Personnel
  - ii. Program Change
6. Probationary Contracts
7. Resolution for Compensation Plan
8. Resolution for Early Resignation Incentive
9. Consider Superintendent's recommendations regarding program change and authorizing areas of program change.

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, April 8, 2016

*Ken Baugh*

Ken Baugh, Superintendent



*Jacob Bishop*