

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

Notice of Regular Board Meeting
Board of Trustees
Throckmorton Independent School District
February 23, 2017

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Throckmorton Independent school district will be held on Thursday, February 23, 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. Athletic Director Report
- 1.6. 2016-2017 and 2017-2018 Budget Review by Region 9
- 1.7. Approve Board Policy 107
- 1.8. Update on Day Care
- 1.9. Update on Facilities
- 1.10. District of Innovation
- 1.11. Approve Superintendent Evaluation, Contract, and Goals
- 1.12. Consent Items
 - 1.12.1. Minutes from the Regular Board Meeting 1-26-17
 - 1.12.2. Minutes from the Special Board Meeting 2-8-17
 - 1.12.3. Payroll Report from from Region 9 for January 2017
 - 1.12.4. Deposit Report from Region 9 for January of 2017
 - 1.12.5. Check Payment Report from Region 9 for January Excepting Cow Country Fuels 2017
 - 1.12.6. Check Payment Report from Region 9 for January Cow Country Fuels 2017
 - 1.12.7. Lone Star Investment Pool Report January 2017
 - 1.12.8. Checking Account Balances January 2017
 - 1.12.9. Activity Account Report from Region 9 for January 2017
 - 1.12.10. Tax Collection Report from January 2017
 - 1.12.11. Utility Report from January 2017
- 1.13. Principal Report
 - 1.18.1. Student Enrollment
 - 1.18.2. Events
- 1.14. Superintendent Report:
 - 1.14.1. Grants Update
 - 1.14.2. Monthly Calendars
- 1.15. Closed Session: 2016-2017 Superintendent, Budgeting, and Personnel.
- 1.16. 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 by 4:00 P.M. Monday, February 20, 2017.

Ken Baugh

Ken Baugh, Superintendent