

# 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

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Notice of Regular Board Meeting  
Board of Trustees  
Throckmorton Independent School District  
April 11, 2017

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Throckmorton Independent school district will be held on Wednesday, April 11, 2017 beginning at 7:00 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. Discussion on Dual Credit Expenditures and How Dual Credit Affects GPA
- 1.7. Discussion on 4 day student week
- 1.8. Staff Resignations
- 1.9. Teacher contracts
- 1.10. Consent Items
  - 1.10.1. Minutes from the Regular Board Meeting 3-29-17
  - 1.10.2. Payroll Report for March 2017
  - 1.10.3. Deposit Report for March of 2017
  - 1.10.4. Check Payment Report for March 2017
  - 1.10.5. Activity Account Report March 2017
  - 1.10.6. Update on Daycare for March 2017
  - 1.10.7. Checking Account Balances March 2017
  - 1.10.8. Lone Star Investment Report March 2017
  - 1.10.9. Tax Collection Report from March 2017
  - 1.10.10. Utility Report from March 2017
- 1.11. Principal Report
  - 1.11.1. Student Enrollment
  - 1.11.2. Events
- 1.12. Superintendent Report:
  - 1.12.1. Grants Update:
  - 1.12.2. Copier Update
  - 1.12.3. Insurance Update
  - 1.12.4. Monthly Calendars
- 1.13. Closed Session: 2017-2018 Budgeting, Personnel, and teacher contracts .
- 1.14. 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. Friday, April 7, 2017.

*Ken Baugh*

Ken Baugh, Superintendent