

# 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 Special Board Meeting  
Board of Trustees  
Throckmorton Independent School District  
June 19, 2017

Notice is hereby given that a Special Meeting of the Board of Trustees of the Throckmorton Independent School District will be held on Monday, June 19, 2017 beginning at 6:05 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. Approve a motion to pursue local District of Innovation plan and approve the member of the District Innovation Committee.
- 1.6. Open sealed bids for gym floor repair and award contract to a vendor.
- 1.7. Discuss and approve Parliamentary Procedure for board meetings
- 1.8. 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 11:00 A.M. Thursday, June 15, 2017.

*Ken Baugh*

Ken Baugh, Superintendent