

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
July 21, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Throckmorton Independent school district will be held on Thursday, July 21, 2016 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. Consent Items
 - 1.5.1. Minutes from the Regular Board Meeting of 6-28-16
 - 1.5.2. Board Report from May and June 2016 will be presented at August 2016 Meeting
 - 1.5.3. Payroll Report from May and June 2016 will be presented at August 2016 Meeting
 - 1.5.4. Check Payment Report from may and June will be presented at August 2016 Meeting
 - 1.5.5. Lone Star Investment Pool Report June 2016
 - 1.5.6. Checking Account Balances June 2016
 - 1.5.7. Activity Account Report from May and June will be presented at August 2016 Meeting
 - 1.5.8. Tax Collection Report from May and June will be presented at the August 2016 Meeting
 - 1.5.9. Utility Report from June 2016 will be presented at the August 2016 Meeting
- 1.6. Reorganization of Board Officers
- 1.7. Drew Moses Presentation concerning Throckmorton ISD Finance
- 1.8. Staff Resignation
- 1.9. Consider and appoint Region 9 TASB Board Endorsements
- 1.10. Athletic Director Report
- 1.11. Closed Session
 - 1.11.1. Additional Staff Stipends for PreK/K Teacher and CTE Fine Arts/Technology/Yearbook Teacher
 - 1.11.2. Band Teacher Position
- 1.12. Consider and approve staff stipends for PreK/K Teacher and CTE Fine Arts/Technology/Yearbook Teacher
- 1.13. Principal Report
- 1.14. Superintendent Report:
 - 1.14.1. Dyslexia Program
 - 1.14.2. Copy Machines Contract
- 1.15. 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 12:00 P.M. Monday, July 18, 2015.