

# 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

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Notice of Regular Board Meeting  
Board of Trustees  
Throckmorton Independent School District  
September 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 Wednesday, August 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. Athletic Director Report
- 1.6. 2016-2017 Budget Amendment #1
- 1.7. 2016-2017 Code of Conduct Adoption
- 1.8. 2016-2017 Student Handbook Adoption
- 1.9. Consent Items
  - 1.9.1. Minutes from the Regular Board Meeting 8-25-16 and Special Meeting of 8-31-16
  - 1.9.2. Payroll Report from August 2016
  - 1.9.3. Check Payment Report from August 2016
  - 1.9.4. Lone Star Investment Pool Report August 2016
  - 1.9.5. Checking Account Balances August 2016
  - 1.9.6. Activity Account Report August 2016
  - 1.9.7. Tax Collection Report from August 2016
  - 1.9.8. Utility Report from June, July, August 2016
- 1.10. Principal Report
  - 1.10.1. Student Enrollment
  - 1.10.2. Student Transportation-Vehicle Updates
  - 1.10.3. Special Aide Position
  - 1.10.4. Events
- 1.11. Superintendent Report:
  - 1.11.1. Copy Machines Contract
  - 1.11.2. Student Insurance
  - 1.11.3. Texas Education Code Section 42.2521(Financial Adjustments to school districts experiencing rapid decline in taxable property value in excess of 4%; Throckmorton's is 19%)
  - 1.11.4. Board Training
  - 1.11.5. FDIC Bank Grant
  - 1.11.6. Monthly Calendar
- 1.12. 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. Sunday, September 18, 2016.

*Ken Baugh*

Ken Baugh, Superintendent