

MINUTES OF THE REGULAR BOARD MEETING ON October 21, 2016

The Throckmorton I.S.D. School Board met in a regular meeting on Wednesday, October 19, 2016, at 6:05 P.M. in the Boardroom. Board members present were: Ben Hale, Jody Moore, Rudy Leal, Johnnie Dormier, Michael Leal, Sandra Redwine, and Kathy Thorp.

ROLL CALL

A quorum was present. Also present were Mr. Ken Baugh, Superintendent, Mr. David Farquhar, Principal, and Jason Blankenship, Athletic Director.

VISITORS

None

SPEAKERS

None

Meeting

1. Call to Order
2. Opened with Pledge and Prayer
3. Established Quorum
4. Open Forum:
5. Board went into closed session for extra curricular update at 6:34 PM and came out of closed session at 8:02 PM.
6. Approved Value Decline Board Resolution for Coalition of Texas Public School Districts. Motion was made by Johnnie Dormier and seconded by Rudy Leal. Vote 7-0.
7. Approved TIPS Purchasing Cooperative. Motion was made by Jody Moore and seconded by Johnnie Dormier. Vote 7-0.
8. Approved Throckmorton share of FCC Form 471 for \$4,546.20 of \$22,226.20 Erate Grant. Motion was made by Rudy Leal and seconded by Michael Leal. Vote 7-0.
9. Presentation of 2015-2016 FIRST Report by the Superintendent.
10. Approved Consent Items from 9-21-16 Board meeting. Motion was made by Jody Moore and seconded by Michael Leal. Vote 7-0.
11. Motion to adjourn at 9:07 PM. Motion was made by Jody Moore and seconded by Sandra Redwine. Vote 7-0.

Set November Regular Meeting

The school board regular meeting was set for Wednesday, November 16, 2016, at 6:00 P.M.

Board President

Board Secretary