

## **MINUTES OF THE REGULAR BOARD MEETING ON November 16, 2016**

The Throckmorton I.S.D. School Board met in a regular meeting on Wednesday, November 16, 2016, at 6:00 P.M. in the Boardroom. Board members present were: Ben Hale, Jody Moore, Rudy Leal, 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: No Speakers
5. Candy Key made a presentation on Erate fundiing.
6. Coach Blankenship made the athletic director report.
7. TASB and E3 made a presentation on facilities improvements.
8. DK Haney Roofing made a presentation on facility roofing.
9. Board adopted a resolution adopting Prevailing Wage Rates, Selecting Delivery Method, and Delegating Authority concerning future roof repair needs. Motion was made by Rudy Leal and seconded by Kathy Thorp. Vote 6-0.
10. The superintendent presented a request from UT Tyler Innovation Academy Open Charter Statement of Impact. After discussion, the board felt it would have a negative impact on our district. Ken Baugh, Superintendent and Ben Hale, Board President completed the Statement of Impact claiming a negative impact on our school district.
11. The board approved a contract with MedCare for emergency medical flight insurance for students and staff. This emergency medical flight insurance will cover students or staff any place the group of companies fly in the United States as long as they are on school related activities. Motion was made by Jody Moore and seconded by Kathy Thorp. Vote 6-0.
12. The presented consent items were approved. Motion was made by Sandra Redwine and seconded by Michael Leal. Vote 6-0.
13. Board met in closed session to discuss 2016-2017 budgeting and personnel.
14. Mr. Farquhar made his principle report on student enrollment, school vehicle repairs, and upcoming events at school.
15. Mr. Baugh made his superintendent report on account payables and monthly calendar.

### **Set November Regular Meeting**

The school board regular meeting was set for Wednesday, December 21, 2016, at 7:00 P.M.

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Board President

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Board Secretary