

MINUTES OF THE REGULAR BOARD MEETING ON December 21, 2016

The Throckmorton I.S.D. School Board met in a regular meeting on Wednesday, December 21, 2016, at 7:00 P.M. in the Boardroom. Board members present were: Ben Hale, Jody Moore, Rudy Leal, Michael Leal, Sandra Redwine, Johnnie Dormier, and Kathy Thorp.

ROLL CALL

A quorum was present. Also present were Mr. Ken Baugh, Superintendent, Jason Blankenship, Athletic Director, and Courtney Wells, Counselor and Day Care 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. Coach Blankenship made the athletic director report.
6. Discussion on Throckmorton day care operations. Board recommends \$550 per month for the 1st child of a family and \$150 per month for the 2nd child of the same family. Price is based on receiving 1 drop in child for the other days of the week each month. If a drop out of children occur, then the price goes up to match the costs. Board recommends the drop in price at \$50 for the 1st child of a family and \$10 for the 2nd child of the same family. Board will re-evaluate the progress of the day care at the February board meeting.
7. Approve Throckmorton ISD's cost share of Erate federal funding of \$4,546.20. Erate to furnish the other \$22,000. Motion was made by Rudy Leal and seconded by Jody Moore. Vote 7-0.
8. Approve Throckmorton ISD's Emergency Operations Plan. Motion was made by Sandra Redwine and seconded by Johnnie Dormier. Vote 7-0.
9. Adopt a resolution to oppose the A-F student accountability rating system for Texas Public Schools. Motion was made by Sandra Redwine and seconded by Kathy Thorp. Vote 7-0.
10. Adopt a statement of impact to oppose Texas Virtual School, an open enrollment charter school. Motion was made by Rudy Leal and seconded by Michael Leal. Vote 7-0.
11. The presented consent items were approved. Motion was made by Johnnie Dormier and seconded by Jody Moore. Vote 7-0.
12. Board met in closed session to discuss 2016-2017 budgeting and personnel.
13. .
14. Mr. Baugh made his superintendent report on state recapture payment, Xerox copier contract, deadlin to file for place on ballot posting, Breckenridge bus route, grants, and monthly calendar.

Set December Regular Meeting

The school board regular meeting was set for Thursday, January, 26, 2017, at 6:00 P.M.

Board President

Board Secretary