

MINUTES OF THE REGULAR BOARD MEETING ON February 23, 2017

The Throckmorton I.S.D. School Board met in a regular meeting on Thursday, February 23, 2017, at 6:00 P.M. in the Boardroom. Board members present were: Ben Hale, Jody Moore, Rudy Leal, Sandra Redwine, Johnnie Dormier, and Kathy Thorp.

ROLL CALL

A quorum was present. Also present were Mr. Ken Baugh, Superintendent, David Farquhar, Principal, Courtney Wells, Counselor, 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. Coach Blankenship made the athletic director report.
6. The Board was updated on the day care operations and a recommendation was made to reduce drop in children rates to \$30 for the first child in the family and \$10 for the second child in the same family. Motion made by Sandra Redwine to accept these new rates and seconded by Kathy Thorp. Vote 6-0.
7. The Board reviewed TASB Policy Update 107 and accepted the update. Motion was made to accept policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 107 by Jody Moore and seconded by Johnnie Dormier. Vote 6-0.
8. The board received an update on facilities.
9. The Board was presented with information on District of Innovation.
10. Consent items were approved except Cow Country Fuel and with corrections that the votes from the 2-8-17 meeting should reflect a 5-0 vote. Motion was made by Johnnie Dormier and seconded by Rudy Leal. Vote 6-0.
11. Consent Item for Cow Country Fuel was approved with Ben Hale abstaining. Motion made by Jody Moore and seconded by Johnnie Dormier. Vote 5-0.
12. Mr. Farquhar made the principal report that included an update on the 2015-16 Throckmorton School Report Card. Mr. Farquhar explained that our scores are very high. He commends the students, parents, and staff for the hard work to reach these very strong testing numbers. He explained the four categories in the 2016 Performance Index. All four Throckmorton score indexes being well above the target goals. Mr. Farquhar also noted that the school district received four Distinction Designations. He noted that a district can only receive up to 7 of these distinctions, further showing the academic strength of our district.
13. Mr. Baugh made the superintendent report on grants, calendars, and staff sick pool bank.
14. The Board met in closed session to discuss 2016-2017 budgeting and personnel.

Set March Special Meeting and March Regular Meeting

The board set a Board Training session for March 2, 2017. The school board set a School Board Special Meeting for Thursday, March 2, 2017, at 8:00 P.M. and set the School Board Regular Meeting for Wednesday, March 29, at 7:00 P.M.

Board President

Board Secretary