

MINUTES OF THE SPECIAL BOARD MEETING ON MARCH 2, 2017

The Throckmorton I.S.D. School Board met in a regular meeting on Thursday, March 2, 2017, at 8:52 P.M. in the Boardroom. Board members present were: Ben Hale, Jody Moore, Rudy Leal, Sandra Redwine, Johnnie Dormier, Kathy Thorp, and Michael Leal.

ROLL CALL

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

VISITORS: none

SPEAKERS: none

Meeting

1. Call to Order
2. Opened with Pledge and Prayer
3. Established Quorum
4. Open Forum:
5. The Board ordered and election for May 6, 2017 for the open school board positions. The motion was made by Sandra Redwine and seconded by Johnnie Dormier. Vote 7-0.
6. The Board amended and then adopted Throckmorton ISD school policy DEC (Local). The Motion was made by Jody moore and seconded by Kathy Thorp. Vote 7-0.
7. The board met in closed session to discuss budgeting and personnel.
8. The board adjourned. The motion was made by Rudy Leal and seconded by Michael Leal. Vote 7-0>

Board President

Board Secretary