

MINUTES OF THE REGULAR BOARD MEETING ON March 29, 2017

The Throckmorton I.S.D. School Board met in a regular meeting on Wednesday, March 29, 2017, at 7:00 P.M. in the Boardroom. Board members present were: Ben Hale, Jody Moore, Rudy Leal, Sandra Redwine, Johnnie Dormier, Michael Leal, and Kathy Thorp.

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. Approved 2017-2018 Instructional Materials Allotment and TEKS Certification. Vote 7-0.
6. Conducted drawing for order of appearance on May School Board Election ballot.
7. Board met in closed session to discuss personnel and contracts.
8. Approved Principal contract. Vote 7-0.
9. No action on Superintendent contract.
10. Approved consent items with Ben Hale abstaining on Cow Country Fuels. Vote 7-0.
11. Mr. Farquhar made the principal report on attendance and activities.
12. Mr. Baugh made the superintendent report on grants, calendars, and a student award. .

Set April Regular Meeting

The School Board Regular April Meeting for Tuesday, April 11, at 7:00 P.M.

Board President

Board Secretary