

MINUTES OF THE REGULAR BOARD MEETING ON APRIL 11, 2017

The Throckmorton I.S.D. School Board met in a regular board meeting on Wednesday, April 11, 2017, at 7:00 P.M. in the Boardroom. Board members present were: Jody Moore, Rudy Leal, Sandra Redwine, Johnnie Dormier, Ben Hale, Michael Leal, and Kathy Thorp.

ROLL CALL

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

VISITORS: Brandon Jackson, Candy Key, Susie Oliver, Kerrie Lawson, Becky Gage, Bryan Key, Casey Wells, and Brad Bellah

SPEAKERS: Brad Bellah

Meeting

1. Call to Order
2. Opened with Pledge and Prayer
3. Established Quorum
4. Open Forum
5. Athletic Director Report
6. Discussion of Dual Credit, Dual Credit Expenditures, and how Dual Credit affects GPA
7. Discussion on a 4 day school week.
8. Accepted staff resignations. Motion by Kathy Thorp and seconded by Sandra Redwine. Vote 7-0.
9. Approved teacher contracts. Motion by Sandra Redwine and seconded by Kathy Thorp. Vote 7-0
10. Approved consent items. Motion by Jody Moore and seconded by Michael Leal. Vote 7-0
11. Closed session to discuss budgeting, personnel, and teacher contracts.
12. Principal update made by David Farquhar.
13. Superintendent report by Ken Baugh

Board President

Board Secretary