

MINUTES OF THE SPECIAL MEETING ON APRIL 13, 2016

The Throckmorton I.S.D. School Board met in a special meeting on Wednesday, April 13, 2016, at 6:00 p.m. in the Board Room. Board members present were: Ben Hale, Johnnie Dormier, Charlie Balthrop, Jody Moore, Rudy Leal, and Kathy Thorp. Pamela Stamm was absent. A quorum was present. Also present was Mr. Ken Baugh, Superintendent and Mr. David Farquhar, Principal.

ROLL CALL

There were no visitors present.

VISITORS

The Board went into a closed session at 6:01 p.m.

CLOSED  
SESSION

The Board reconvened at 8:41 p.m.

RECONVENE

Charlie Balthrop made the motion to approve the early resignation incentive as presented by Mr. Ken Baugh, Superintendent. Rudy Leal seconded the motion.  
Vote 6-0

EARLY  
RESIGNATION  
INCENTIVE

Jody Moore made the motion to approve the Compensation Plan as recommended by Mr. Ken Baugh, Superintendent. Rudy Leal seconded the motion.  
Vote 6-0

COMPENSA-  
TION PLAN

The Regular Board meeting was rescheduled for Wednesday, April 20, 2016 at 6:00 p.m.

APRIL MEETING

Charlie Balthrop made the motion to adjourn the meeting at 9:30 p.m. Rudy Leal seconded the motion.

ADJOURN

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President

\_\_\_\_\_  
Secretary