

MINUTES OF THE REGULAR MEETING ON APRIL 20, 2016

The Throckmorton I.S.D. School Board met in a regular meeting on Wednesday, April 20, 2016, at 6:01 p.m. in the Board Room. Board members present were: Ben Hale, Kathy Thorp Jody Moore, Johnnie Dormier, Rudy Leal, and Charlie Balthrop. Pam Stamm was absent. A quorum was present. Also present was Mr. Ken Baugh, Superintendent.	ROLL CALL
There were no visitors.	VISITORS
Opened Meeting with Prayer and Pledge.	OPENING
Jody Moore made the motion to approve the minutes from the regular meeting on March 24, 2016; Board Report for March 2016; Payroll Report for March 2016; Check Payment Report for March 2016; Lone Star Investment Pool Report for March 2016; Checking Account Balance from March 2016; Activity Account Update for March 2016; Tax Collection for March 2016; Utility Report for March 2016. Johnnie Dormier seconded the motion. Vote 6-0	MINUTES/ FINANCIAL/ ACCOUNT REPORTS
Mr. Ken Baugh, gave his monthly report.	SUPERINTEN- DENT'S REPORT
The Board went into a closed session at 6:44 p.m.	CLOSED SESSION
The Board reconvened at 8:52 p.m.	RECONVENED
Johnnie Dormier made the motion to approve Superintendent's recommendations regarding Program change. Charlie Balthrop seconded the motion. Vote 6-0	APPROVE PROGRAM CHANGE
Charlie Balthrop made the motion to accept Kayla Woods resignation letter. Johnnie Dormier seconded the motion. Vote 6-0	K. WOODS RESIGNS
The Board went back into a closed session at 9:09 p.m.	CLOSED SESSION
The Board reconvened at 9:20 p.m.	RECONVENED
Jody Moore made the motion to not renew Polly Voss's contract for the 2016-2017 school year due to reduction in force because of a program change. Rudy Leal seconded the motion. Vote 6-0	P. VOSS CONTRACT
Charlie Balthrop made the motion to not renew Brett Gaylord's contract for the 2016-2017 school year. Jody Moore seconded the motion. Vote 6-0	B. GAYLORD CONTRACT
A special school board meeting was set for Sunday, April 24, 2016, at 3:00 p.m.	SPECIAL MEETING

Rudy Leal made the motion to adjourn the meeting at 9:45 p.m. Jody Moore seconded the motion.
Vote 6 – 0

ADJOURN

President

Secretary