

MINUTES OF THE REGULAR BOARD MEETING ON MAY 31, 2017

The Throckmorton I.S.D. School Board met in a regular meeting on Wednesday, May 31, 2017, at 6:00 P.M. in the Boardroom. Board members present were: Jody Moore, Rudy Leal, Sandra Redwine, Johnnie Dormier, Woody Woods, Kathy Thorp, and Michael Leal.

ROLL CALL

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

VISITORS: Thomas Fogleman

SPEAKERS:

Meeting

1. Call to Order
2. Opened with Pledge and Prayer
3. Established Quorum
4. Open Forum:
5. The Board assigned authority to Mr. Baugh to pursue the appropriate process to secure repair of the gym roof up to \$110,000 (based on insurance reimbursement). The roof should carry up to a 20 year warranty.
6. The Board assigned authority to Mr. Baugh to pursue the appropriate process to secure repair of the gym floor up to \$75,000 (based on insurance reimbursement). Motion was made by Johnnie Dormier and seconded by Kathy Thorp. Vote 7-0.
7. The Board accepted the resignations of teachers. Motion was made by Woody Woods and seconded by Jody Moore. Vote 7-0.
8. The Board approved the contracts for teachers. Motion was made by Woody Woods and seconded by Kathy Thorp. Vote 7-0.
9. The Board approved the consent items for April, 2017. Jody Moore made the motion and Johnnie Dormier seconded the motion. Vote 7-0.
10. Mr. Farquhar gave the principal report and addressed enrollment.
11. Mr. Baugh gave the superintendent report.
12. The Board set a special board meeting for 6-8-17 and a regular board meeting for 6-28-17.
13. The Board adjourned. Motion made by Woody Woods and seconded by Kathy Thorp. Vote 7-0

Board President

Board Secretary