

**MINUTES OF THE SPECIAL BOARD MEETING ON JUNE 19, 2017**

The Throckmorton I.S.D. School Board met in a special meeting on Monday, June 19, 2017, at 6:00 P.M. in the Boardroom. Board members present were: Jody Moore, Rudy Leal, Johnnie Dormier, Woody Woods, Kathy Thorp.

**ROLL CALL**

A quorum was present. Also present were Mr. Ken Baugh, Superintendent.

**VISITORS:** None

**SPEAKERS:** None

**Meeting**

1. Call to Order
2. Opened with Pledge and Prayer
3. Established Quorum
4. Open Forum:
5. The Board approved a District of Innovation Plan and a District of Innovation Committee. Motion was made by Johnnie Dormier and seconded by Jody Moore. Vote 5-0.
6. The Board opened sealed bids for the gym floor repair and replacement and awarded the bid to Allen Hardwood Floors. Motion was made by Woody Woods and seconded by Jody Moore. Vote 5-0.
7. The Board discussed and confirmed the use of Parliamentary Procedures for use in school board meetings. Motion was made by Woody Woods and seconded by Jody Moore. Vote 5-0.
8. The Board adjourned. Motion made by Jody Moore and seconded by Johnnie Dormier. Vote 5-0

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Board President

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Board Secretary