

MINUTES OF THE REGULAR MEETING ON May 18, 2016

The Throckmorton I.S.D. School Board met in a regular meeting on Thursday, May 18, 2016, at 8:01 p.m. in the Boardroom. Board members present were: Ben Hale, Rudy Leal, Jody Moore, Johnnie Dormier, Charlie Balthrop, and Sandra Redwine. Charlie Balthrop was absent.

ROLL CALL

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

VISITORS

Kim Tipton, Kerry Hall, Drew Moses, Becky Gage

Meeting

1. Call to Order
2. Opened with Pledge and Prayer
3. Established Quorum
4. Open Forum: Kim Tipton, Kerry Hall, Drew Moses, Becky Gage
5. Seat new board member Sandra Redwine
6. Consent Items: Ken Baugh presented consent items. Johnnie Dormier made the motion to approve the consent items and Jody Moore seconded the motion. Vote 6-0.
7. Athletic Director: Jason Blankenship presented 2016-2017 Athletic Handbook. Rudy Leal made the motion to approve the Athletic Handbook and Jody Moore seconded the motion. Vote 6-0.
8. Throckmorton Policy Update 104: Ken Baugh presented Policy Update 104. Jody Moore made the motion to approve policy Update 104 and Rudy Leal seconded the motion. Vote 6-0.
9. Closed Session: The Board went into a closed session at 8:49 P.M. and the Board reconvened at 10:30 P.M.
10. Compensation Plan: Ken Baugh presented a change to the compensation plan for certified teacher tutoring to be set at \$25.00 per hour. Jody Moore made the motion to accept the compensation plan as presented and Johnnie Dormier seconded the motion. Vote 6-0.
11. Staff Resignations: Ken Baugh presented the staff resignations. Rudy Leal made the motion to accept the staff resignations presented and Kathy Thorp seconded the motion. Vote 6-0.
12. Consider Changes to Stipends: Ken Baugh presented that until the master schedule is completed or near enough to determine the needs of stipends, that

no recommendations are being presented. No Action Taken.

13. Approve 2016-2017 School Calendar: Mr. Farquhar presented a recommendation that the school calendar not be approved until further input has occurred. No Action.
14. Principal Report: David Farquhar gave his monthly Principal's report.
15. Superintendent Report: Ken Baugh gave an update on grant applications awards. a.\$600,000.00 for technology, facilities, programs applied.b.\$30,000.00 for a new student certification program building applied.c.\$79,500.00 for cafeteria equipment applied.d.\$500.00 for cafeteria training awarded.e.\$5000.00 for cafeteria training awarded.

Set June Meeting

The June school board meeting was set for Tuesday, June 28, 2016, at 6:00 P.M.

Adjourn

Sandra Redwine made the motion to adjourn the meeting at 10:59 P.M. and Rudy Leal seconded the motion. Vote 6–0

Board President

Board Secretary