

MINUTES OF THE REGULAR MEETING ON JANUARY 21, 2016

The Throckmorton I.S.D. School Board met in a regular meeting on Thursday, January 21, 2016, at 7:30 p.m. in the Board Room. Board members present were: Ben Hale, Rudy Leal, Jody Moore, Johnnie Dormier, and Charlie Balthrop. Kathy Thorp and Pam Stamm were absent. A quorum was present. Also present were Mr. Ken Baugh, Superintendent, Mr. David Farquhar, Principal, and Mr. Jason Blankenship, Athletic Director.	ROLL CALL
There were no visitors.	VISITORS
Opened Meeting with Prayer and Pledge.	OPENING
Johnnie Dormier made the motion to approve the Resolution for the West Texas Council of Government Waste Grant. Jody Moore seconded the motion. Vote 5-0	WEST TEXAS COUNCIL OF GOVERNMENT WASTE GRANT
Charlie Balthrop made the motion to approve the Inter Local Election Agreement with the City of Throckmorton. Jody Moore seconded the motion. Vote 5-0	INTER LOCAL AGREEMENT
Jody Moore made the motion to approve the minutes from the regular meeting on December 17, 2015; Board Report for December 2015; Payroll Report for December 2015; Check Payment Report for December 2015; Lone Star Investment Pool Report for December 2015; Checking Account Balance from December 2015; Activity Account Update for December 2015; Tax Collection for December 2015; Utility Report for December 2015. Charlie Balthrop seconded the motion. Vote 5-0	MINUTES/ FINANCIAL/ ACCOUNT REPORTS
Mr. Jason Blankenship gave his monthly Athletic Report.	ATHLETIC REPORT
Mr. David Farquhar gave his monthly Principal's report.	PRINCIPAL'S REPORT
Mr. Ken Baugh, gave his monthly report.	SUPERINTEN- DENT'S REPORT
The Board went into a closed session at 8:54 p.m.	CLOSED SESSION
The Board reconvened at 9:18 p.m.	RECONVENED
The February school board meeting was set for Thursday, February 25, 2016, at 6:00 p.m.	FEBRUARY MEETING
Jody Moore made the motion to adjourn the meeting at 9:20 p.m. Charlie Balthrop seconded the motion. Vote 5 – 0	ADJOURN

President

Secretary