

MINUTES OF THE REGULAR MEETING ON July 21, 2016

The Throckmorton I.S.D. School Board met in a regular meeting on Thursday, July 21, 2016, at 6:04 P.M. in the Boardroom. Board members present were: Ben Hale, Rudy Leal, Jody Moore, Johnnie Dormier, and Kathy Thorp.

ROLL CALL

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

VISITORS

Drew Moses and Tara Moses

Meeting

1. Call to Order
2. Opened with Pledge and Prayer
3. Established Quorum
4. Open Forum:
5. Coach Blankenship presented Athletic Director Report.
6. Drew Moses presentation concerning Throckmorton ISD finance, staffing, and district direction.
7. Consent: Ken Baugh presented the consent items, Rudy Leal made the motion to approve consent items 1.5.1, 1.5.2, and 1.5.3, and Johnnie Dormier seconded the motion. Vote 5-0.
8. Board Reorganization: Rudy Leal made the motion for Ben Hale as President, Johnnie Dormier as Vice-President, and Kathy Thorp as Secretary. Jody Moore seconded the motion. Vote 5-0.
9. Consider Regional TASB Delegate: No Action
10. Closed Session: Began 7:26 PM and Ended 8:39 PM.
11. Consider Changes to Stipends for PreK/K Teacher, CTE Fine Arts/Technology, and Yearbook: No Action Taken.
12. Cheerleader Stipend: Rudy Leal made the motion to approve the adopted cheerleader stipend rate for the new JH Cheer Sponsor. Jody Moore seconded the motion. Vote 5-0.
13. Superintendent Report: Ken Baugh gave an update on copy machine contracts and the Dyslexia Program.

Set August Meeting

The August school board meeting was set for Thursday, August 25, 2016, at 6:00 P.M.

Adjourn

Rudy Leal made the motion to adjourn the meeting at 9:05 P.M. and Johnnie Dormier condoned the motion. Vote 6–0

Board President

Board Secretary