

MINUTES OF THE REGULAR MEETING ON MARCH 24, 2016

The Throckmorton I.S.D. School Board met in a regular meeting on Thursday, March 24, 2016, at 7:02 p.m. in the Board Room. Board members present were: Kathy Thorp, Jody Moore, Rudy Leal, and Charlie Balthrop. Ben Hale, Johnnie Dormier, 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

Mr. Jason Blankenship gave his monthly Athletic Director's report.

ATHLETIC  
REPORT

Rudy Leal made the motion to approve the minutes from the regular meeting on February 25, 2016; Board Report for February 2016; Payroll Report for February 2016; Check Payment Report for February 2016; Lone Star Investment Pool Report for February 2016; Checking Account Balance from February 2016; Activity Account Update for February 2016; Tax Collection for February 2016; Utility Report for February 2016. Jody Moore seconded the motion.

MINUTES/  
FINANCIAL/  
ACCOUNT  
REPORTS

Vote 4-0

Rudy Leal made the motion to approve the 2015-2016 Budget Amendments #1 as presented to the Board. Jody Moore seconded the motion.

BUDGET  
AMENDMENTS  
#1 – 2015-2016

Vote 4-0

Mr. David Farquhar gave his monthly Principal's report.

PRINCIPAL'S  
REPORT

Mr. Ken Baugh, gave his monthly Superintendent's report.

SUPERINTEN-  
DENT'S REPORT

The Board went into a closed session at 7:42 p.m.

CLOSED SESSION

The Board reconvened at 8:44 p.m.

RECONVENED

The April school board meeting was set for Thursday, April 21, 2016, at 6:00 p.m.

APRIL  
MEETING

Rudy Leal made the motion to adjourn the meeting at 8:47 p.m. Jody Moore seconded the motion.

ADJOURN

Vote 4 – 0

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President

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Secretary