

MINUTES OF THE REGULAR MEETING ON APRIL 24, 2016

The Throckmorton I.S.D. School Board met in a special meeting on Sunday, April 24, 2016, at 3:04 p.m. in the Board Room. Board members present were: Ben Hale, Kathy Thorp Jody Moore, Johnnie Dormier, Rudy Leal, and Charlie Balthrop. Pam Stamm was absent. A quorum was present. Also present was Mr. Ken Baugh, Superintendent and Mr. Jason Blankenship, Athletic Director.	ROLL CALL
There were no visitors.	VISITORS
Opened Meeting with Prayer and Pledge.	OPENING
The Board went into a closed session at 3:05 p.m.	CLOSED SESSION
The Board reconvened at 5:13 p.m.	RECONVENED
Rudy Leal made the motion to approve the Compensation Plan as presented. Charlie Balthrop seconded the motion. Vote 6-0	COMPENSATION PLAN
Johnnie Dormier made the motion to renew 10 month contracts as presented for the 2016-2017 school year. Jody Moore seconded the motion. Vote 6-0	RENEW 10 MONTH CONTRACTS AS PRESENTED
Rudy Leal made the motion to renew 11 month contracts as presented for the 2016-2017 school year. Johnnie Dormier seconded the motion. the motion. Vote 6-0	RENEW 11 MONTH CONTRACTS AS PRESENTED
The regular May school board meeting was set for Wednesday, May 18, 2016, at 6:00 p.m.	MAY MEETING
Rudy Leal made the motion to adjourn the meeting at 5:45 p.m. Jody Moore seconded the motion. Vote 6 – 0	ADJOURN

President

Secretary