

MINUTES OF THE SPECIAL BOARD MEETING ON May 17, 2017

The Throckmorton I.S.D. School Board met in a special meeting on Wednesday, May 17, 2017, at 6:00 P.M. in the Boardroom. Board members present were: Jody Moore, Rudy Leal, Sandra Redwine, Johnnie Dormier, Woody Woods, and Kathy Thorp.

ROLL CALL

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

VISITORS: Candy Key, Bryan key, and Courtney Wells

SPEAKERS: Candy Key

Meeting

1. Call to Order
2. Opened with Pledge and Prayer
3. Established Quorum
4. Open Forum:
5. Canvass Votes for May 6, 2017 Board Election.
6. Issued Certificates of Election for May 6, 2017.
7. Seated new board members.
8. Elected Board officers. President Rudy Leal, Vice President Jody Moore, and Secretary Sandra Redwine.
Vote 6-0.
9. Discuss and review community meeting for 5-18-17 for AVID, High School Collegiate and STEM Academy.
10. Closed session to discuss personnel.

Board President

Board Secretary