

MINUTES OF THE SPECIAL BOARD MEETING ON JUNE 13, 2017

The Throckmorton I.S.D. School Board met in a special meeting on Tuesday, June 13, 2017, at 6:00 P.M. in the Boardroom. Board members present were: Jody Moore, Rudy Leal, Sandra Redwine, Johnnie Dormier, Woody Woods, Kathy Thorp, and Michael Leal.

ROLL CALL

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

VISITORS: None

SPEAKERS: None

Meeting

1. Call to Order
2. Opened with Pledge and Prayer
3. Established Quorum
4. Open Forum:
5. The Board approved a resolution to pursue becoming a District of Innovation. Motion was made by Johnnie Dormier and seconded by Kathy Thorp. Vote 7-0.
6. The Board approved a budget amendment for the 2016-2017 school year. Motion made by Jody Moore and seconded by Johnnie Dormier. Vote 7-0.
7. The Board approved the 2017-2018 District Compensation plan. Motion was made by Woody Woods and seconded by Kathy Thorp. Vote 7-0.
8. The Board set a special board meeting for 6-19-17.
9. The Board adjourned. Motion made by Jody Moore and seconded by Woody Woods. Vote 7-0

Board President

Board Secretary