

## **MINUTES OF THE REGULAR MEETING ON August 25, 2016**

The Throckmorton I.S.D. School Board met in a regular meeting on Thursday, August 25, 2016, at 6:05 P.M. in the Boardroom. Board members present were: Ben Hale, Rudy Leal, Jody Moore, Johnnie Dormier, Sandra Redwine, and Kathy Thorp.

### **ROLL CALL**

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

### **VISITORS**

Kelly Bland, Peyton Woods, and Rhonda Riley

### **SPEAKERS**

Kelly Bland, Peyton Woods, and Darren Francis

### **Meeting**

1. Call to Order
2. Opened with Pledge and Prayer
3. Established Quorum
4. Open Forum:
5. Darren Francis, Region 9 presented a board training on Chapter 41 Schools.
6. Peyton Woods presented a request and was granted the request to make an addition to Junior High History Curriculum in the form of supplemental material created by Peyton Woods for local Throckmorton History especially concerning Camp Cooper. Motion was made by Johnnie Dormier and seconded by Sandra Redwine. Vote 6-0
7. Coach Blankenship presented the athletic director's report.
8. Discussed open board member position.
9. Approved Band Director Contract. Motion was made by Johnnie Dormier and seconded by Jody Moore. Vote 6-0.
10. Call and election for recapture of surplus tax funds for Proposition 1. Motion was made by Jody Moore and seconded by Rudy Leal. Vote 6-0.
11. Call and election for recapture of surplus tax funds for Proposition 2. Motion was made by Rudy leal and seconded by Jody Moore. Vote 6-0.
12. Passed a Resolution to hold a joint election with Throckmorton County for the November election for recapture of surplus tax funds for Proposition 1 and 2. Motion was made by Johnnie Dormier and seconded by Rudy Leal. Vote 6-0.
13. Adopted TASB Policy updates 104 and 105.
14. Closed session for discussion of new special education aide position.
15. Approved Consent Items. Motion was made by Jody Moore and seconded by

Rudy Leal. Vote 6-0.

16. Principal Report given by Mr. Farquahr concerning Throckmorton ISD's ACT Scores, Accountability Rating, STAAR Reports, Enrollment, and Events. Mr. Farquhar noted that we had very strong test scores and that we had not just passing scores but, very strong advanced scores for our End of Course testing. He also noted that the ACT scores compared to the state average was exceptional.

17. Superintendent Report was given by Mr. Baugh. Mr. Baugh updated the board on our current copy machine contracts, student insurance, UIL alignments, upcoming board training, the FDIC Bank Grant, the monthly calendar, and steps to engage marketing to increase student enrollment. Mr. Baugh also noted that the hard work of students, parents, teachers, staff, and administration paid back huge positive results in academics.

**Set August Special Meeting**

The school board special meeting was set for Wednesday, August 31, 2016, at 6:00 P.M.

**Set September Regular Meeting**

The September board meeting was set for Wednesday, September 21, 2016, at 6:00 P.M.

**Adjourn**

Jody Moore made the motion to adjourn the meeting at 10:05 P.M. and Johnnie Dormier seconded the motion. Vote 6-0

---

Board President

---

Board Secretary