

MINUTES OF THE REGULAR MEETING ON June 28, 2016

The Throckmorton I.S.D. School Board met in a regular meeting on Tuesday, June 28, 2016, at 6:03 P.M. in the Boardroom. Board members present were: Ben Hale, Rudy Leal, Jody Moore, Johnnie Dormier, Kathy Thorp, and Sandra Redwine.

ROLL CALL

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

VISITORS

Zack Wadsworth, Drew Moses, Tara Moses, Laura Johnston

Meeting

1. Call to Order
2. Opened with Pledge and Prayer
3. Established Quorum
4. Entered closed session at 6:08 P.M. and entered back into open session at 6:18 P.M.
5. Open Forum: Zach Wadsworth and Drew Moses
6. Consent Items: Ken Baugh presented consent items. Rudy Leal made the motion to approve the consent items and Jody Moore seconded the motion. Vote 6-0.
7. Approve the 2016-2017 School Calendar. Jody Moore made the motion to approve the 2016-2017 School Calendar and Sandra Redwine seconded the motion. Vote 6-0.
8. Approve staff resignations. Johnnie Dormier made the motion to approve the staff resignations presented and Rudy Leal seconded the motion. Vote 6-0.
9. Compensation Plan: Ken Baugh presented a change to the compensation plan for Special Education Director and Grounds Maintenance. Jody Moore made the motion to accept the compensation plan as presented and Johnnie Dormier seconded the motion. Vote 6-0.
10. Staff Resignations: Ken Baugh presented the staff resignations. Rudy Leal made the motion to accept the staff resignations presented and Kathy Thorp seconded the motion. Vote 6-0.
11. Consider Changes to Stipends: Ken Baugh presented that until the master schedule is completed or near enough to determine the needs of stipends, that no recommendations are being presented. No Action Taken.
12. Principal Report: David Farquhar gave his monthly Principal's report. Included were End of Course Exams with a 91.8% pass rate, which is extremely high. He commended the students, parents, and staff from Elementary to the High School

for their hard work in reaching this rate. He noted that it takes everyone working together over the years to reach this success.

13. Superintendent Report: Ken Baugh gave an update on grants, rebates, and facilities improvements: (a.) \$11,183.33 credit from Windstream (b.) \$3000.00 TASB Grant (c.) Bank Grant Update (d.) Replacing Elementary classroom lighting with new LED light fixtures (e.) Ft. Ball Concession improvement of sidewalk at entrance on West side and pad on East side (f.) review of copy machine contracts.

Set June Meeting

The July school board meeting was set for Thursday, July 21, 2016, at 6:00 P.M.

Adjourn

Sandra Redwine made the motion to adjourn the meeting at 7:48 P.M. and Rudy Leal seconded the motion. Vote 6–0

Board President

Board Secretary