

THROCKMORTON ISD BOARD OF EDUCATION **CALLED MEETING**

LOCATION: Board Room, Throckmorton High School, 210 College Street, Throckmorton, Texas 76483

DATE: August 2, 2017

TIME: 6:00 p.m.

MEMBERS PRESENT: Rudy Leal, Jody Moore, Sandra Redwine, Kathy Thorp, Johnnie Dormier, Michael Leal,
Michael Woods

MEMBERS ABSENT:

GUESTS PRESENT: David Farquhar, Courtney Wells, Nelson Coulter

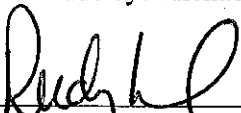
ORDER OF BUSINESS:

1. The Board went into closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551, Subchapters D and E.
2. The Board returned to open session.
3. Motion to approve the employment agreement with Nelson Coulter as interim superintendent, with the modification that the District would pay mileage instead of providing a vehicle:

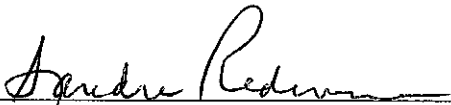
Made by: Michael Woods Seconded by: Michael Leal Vote: 7 For, 0 Against, 0 Abstained

4. Motion to adjourn:

Made by: Michael Woods Seconded by: Sandra Redwine Vote: 7 For, 0 Against, 0 Abstained



Rudy Leal, President



Sandra Redwine, Secretary