

THROCKMORTON ISD BOARD OF EDUCATION **REGULAR** MEETING

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

DATE: August 22, 2017

TIME: 6:00 p.m.


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

MEMBERS ABSENT: Michael Leal

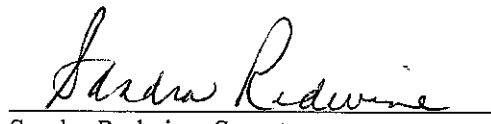
GUESTS PRESENT: David Farquhar

ORDER OF BUSINESS:

1. President Leal called the meeting to order, and quorum was established.
2. The Board held a PUBLIC HEARING in relation to the legally posted notice of proposed tax rate.
3. Motion to adopt a budget, as presented, for 2017-18:
Made by: Johnnie Dormier Seconded by: Kathy Thorp Vote: 6 For, 0 Against, 0 Abstained
4. Motion to adopt a tax rate for 2017 of \$1.17.
Made by: Johnnie Dormier Seconded by: Michael Woods Vote: 6 For, 0 Against, 0 Abstained
5. Motion to call for tax ratification election on November 7, 2017.
Made by: Jody Moore Seconded by: Michael Woods Vote: 6 For, 0 Against, 0 Abstained
6. Motion to extend the current depository contract with InterBank (fka First National Bank of Throckmorton) for September 1, 2017-August 31, 2019.
Made by: Michael Woods Seconded by: Kathy Thorp Vote: 6 For, 0 Against, 0 Abstained
7. Motion to designate Rudy Leal, Nelson Coulter, and David Farquhar with authority to access TISD safety deposit box.
Made by: Jody Moore Seconded by: Michael Woods Vote: 6 For, 0 Against, 0 Abstained
8. Motion to approve the AVID contract with Texas Rural Education Association for 2017-18.
Made by: Kathy Thorp Seconded by: Johnnie Dormier Vote: 6 For, 0 Against, 0 Abstained
9. Motion to approve the consent agenda: Minutes of the previous meeting; Financial report; Payment of bills; Amended District of Innovation Plan.
Made by: Jody Moore Seconded by: Michael Woods Vote: 6 For, 0 Against, 0 Abstained
10. Motion to adjourn:
Made by: Rudy Leal Seconded by: Michael Woods Vote: 6 For, 0 Against, 0 Abstained



Rudy Leal, President
Jody Moore, Chair



Sandra Redwine, Secretary