

THROCKMORTON ISD BOARD OF EDUCATION CALLED MEETING

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

DATE: August 30, 2017

TIME: 6:00 p.m.

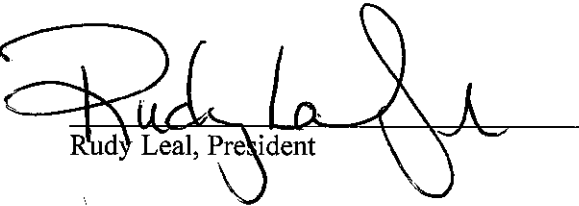
MEMBERS PRESENT: Jody Moore, Sandra Redwine, Kathy Thorp, Johnnie Dormier, Michael Woods, Michael Leal


MEMBERS ABSENT: Rudy Leal

GUESTS PRESENT: David Farquhar, Courtney Wells

ORDER OF BUSINESS:

1. Vice-President Moore called the meeting to order, and quorum was established.
2. Motion to approve 2016-17 budget amendments:
Made by: Johnnie Dormier Seconded by: Michael Woods Vote: 6 For, 0 Against, 0 Abstained
3. Motion to approve Throckmorton High School Laptop Handbook:
Made by: Kathy Thorp Seconded by: Michael Leal Vote: 6 For, 0 Against, 0 Abstained
4. Motion to designate individuals with signatory authority for depository InterBank (fka First National Bank of Throckmorton):
Made by: Johnnie Dormier Seconded by: Kathy Thorp Vote: 6 For, 0 Against, 0 Abstained
5. Motion to approve the consent agenda: Minutes of the previous meeting; Financial report; Payment of bills; Resignation of Ken Baugh; Designation of Nelson Coulter as investment officer.
Made by: Johnnie Dormier Seconded by: Kathy Thorp Vote: 6 For, 0 Against, 0 Abstained
6. Motion to adjourn:
Made by: Michael Woods Seconded by: Johnnie Dormier Vote: 6 For, 0 Against, 0 Abstained


Rudy Leal, President


Sandra Redwine, Secretary

Throckmorton Independent School District

Board of Trustees Meeting

August 30, 2017

ACTION ITEM

5. Designate persons with signatory authority.

At our last meeting met we rolled forward our depository contract with InterBank (formerly known as First National Bank of Throckmorton).

Now we need to stipulate to the bank who has the authority to sign checks on behalf of the district.

Superintendent Recommendation:

I recommend designating the following individuals as those with signatory authority on behalf of Throckmorton ISD:

Operating Account Signatories:

Rudy Leal, Board Member	Jody Moore, Board Member
Sandra Redwine, Board Member	Kathy Thorp, Board Member
Johnnie Dormier, Board Member	Michael Leal, Board Member
Michael Woods, Board Member	David Farquhar, Principal
Nelson Coulter, Superintendent	Cindy Parker, Business Manager

Student Activity Account Signatories:

David Farquhar, Principal	Cindy Parker, Business Manager
Nelson Coulter, Superintendent	Gloria Barrett, Accounts Payable