

THROCKMORTON ISD BOARD OF EDUCATION REGULAR MEETING

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

DATE: February 22, 2018

TIME: 6:00 p.m.

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

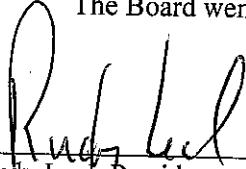
MEMBERS ABSENT: Johnnie Dormier


GUESTS PRESENT: None

ORDER OF BUSINESS:

1. President Rudy Leal called the meeting to order at 6:04 p.m., and quorum was established.
2. Motion to name Michelle Cline as lone finalist for the position of superintendent of Throckmorton ISD.  
Made by: Michael Woods      Seconded by: Kathy Thorp      Vote: 6 For, 0 Against, 0 Abstained
3. Motion to approve the bid of Penman Services for supply of transportation fuel to the district.  
Made by: Michael Woods      Seconded by: Jody Moore      Vote: 4 For, 0 Against, 2 Abstained
4. Motion to approve Consent Agenda items: Minutes of previous meeting; Financial report and payment of bills; Resignation of Ryan Dollar (with expressed appreciation for years of service to TISD).  
Made by: Jody Moore      Seconded by: Michael Leal      Vote: 6 For, 0 Against, 0 Abstained
5. Motion to adjourn (8:12 pm):  
Made by: Jody Moore      Seconded by: Michael Woods      Vote: 6 For, 0 Against, 0 Abstained

The Board went into Closed Session for a period of time, in accordance to state law.

  
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Rudy Leal, President

  
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Sandra Redwine, Secretary