

THROCKMORTON ISD BOARD OF EDUCATION **REGULAR MEETING**

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

DATE: March 21, 2018

TIME: 6:00 p.m.

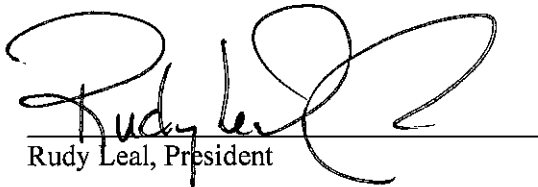
MEMBERS PRESENT: Rudy Leal, Jody Moore, Sandra Redwine, Kathy Thorp, Michael Woods, Johnnie Dormier,
Michael Leal

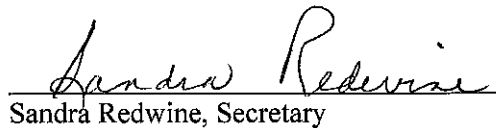
MEMBERS ABSENT:

GUESTS PRESENT: Liz Redwine, Michelle Cline

ORDER OF BUSINESS:

1. President Rudy Leal called the meeting to order at 6:00 p.m., and quorum was established.
2. Action item of considering compensation plan for 2018-19 was tabled.
Made by: Seconded by: Vote: 0 For, 0 Against, 0 Abstained
3. Motion to approved professional contract renewals, as presented by administration.
Made by: Kathy Thorp Seconded by: Rudy Leal Vote: 7 For, 0 Against, 0 Abstained
4. Action item of considering budget amendments for 2017-18 was tabled.
Made by: Seconded by: Vote: 0 For, 0 Against, 0 Abstained
5. Motion to authorize the arming of designated TISD personnel for security purposes (aka, Guardian program).
Made by: Michael Woods Seconded by: Johnnie Dormier Vote: 7 For, 0 Against, 0 Abstained
6. Motion to approve Policy Update 110, affecting (LOCAL) policies (see attached list of codes).
Made by: Jody Moore Seconded by: Michael Leal Vote: 7 For, 0 Against, 0 Abstained
7. Motion to approve consent agenda: Minutes of previous meeting; Financial report and payment of bills;
Resignation of Aaron Ashford.
Made by: Michael Leal Seconded by: Kathy Thorp Vote: 7 For, 0 Against, 0 Abstained
8. In Board discussion regarding disposal of tangible assets, it was agreed that sale of the school-owned houses would proceed as thus: The house occupied by Hindman would remain off the market for the present, the house occupied by Barker would go on the market (minimum bid of \$25,000), and the house occupied by the Farquhars would go on the market (minimum bid of \$25,000). Rent on all school-owned houses would move to \$300 per month beginning June 1, 2018.
9. Motion to adjourn (8:40 pm):
Made by: Michael Woods Seconded by: Michael Leal Vote: 7 For, 0 Against, 0 Abstained


Rudy Leal, President


Sandra Redwine, Secretary

Instruction Sheet

TASB Localized Policy Manual Update 110

District Throckmorton ISD

Code	Action To Be Taken	Note
ATTN (NOTE)	No policy enclosed	See explanatory note
B (LEGAL)	Replace table of contents	Revised table of contents
BBA (LEGAL)	Replace policy	Revised policy
BBB (LEGAL)	Replace policy	Revised policy
BBB (LOCAL)	Replace policy	Revised policy
BBBA (LEGAL)	Replace policy	Revised policy
BBBB (LEGAL)	Replace policy	Revised policy
BBBC (LEGAL)	ADD policy	See explanatory note
BBBD (LEGAL)	ADD policy	See explanatory note
BBC (LEGAL)	Replace policy	Revised policy
CCA (LEGAL)	Replace policy	Revised policy
CPAB (LEGAL)	Replace policy	Revised policy