

THROCKMORTON ISD BOARD OF EDUCATION **REGULAR MEETING**

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

DATE: April 26, 2018

TIME: 6:00 p.m.

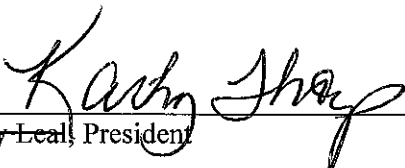
MEMBERS PRESENT: Rudy Leal, Jody Moore, Sandra Redwine, Kathy Thorp, Michael Woods, Johnnie Dormier,

MEMBERS ABSENT: Michael Leal


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. Motion to approve professional contracts as follows: 10-month teacher term contract for Amy Anthony; 10-month probationary teacher contracts for Kolton Bellah and Haily Clark.
Made by: Johnnie Dormier Seconded by: Jody Moore Vote: 5 For, 0 Against, 0 Abstained
3. Motion to approve compensation plan for 2018-19, as presented.
Made by: Jody Moore Seconded by: Michael Woods Vote: 6 For, 0 Against, 0 Abstained
4. Motion to approve the TISD 2017-19 District Improvement Plan.
Made by: Johnnie Dormier Seconded by: Kathy Thorp Vote: 6 For, 0 Against, 0 Abstained
5. Motion to approve the 2018-19 TISD School Calendar (Option A).
Made by: Johnnie Dormier Seconded by: Michael Woods Vote: 6 For, 0 Against, 0 Abstained
6. No action taken on consideration of the Memorandum of Understanding with North Central Texas College.
Made by: Seconded by: Vote: 0 For, 0 Against, 0 Abstained
7. Motion to approve 2017-18 budget amendments, as presented.
Made by: Johnnie Dormier Seconded by: Michael Woods Vote: 6 For, 0 Against, 0 Abstained
8. Motion to approve consent agenda: Minutes of previous meeting; Financial report and payment of bills; Resignations of Jay Gage and Cindy Parker; Elimination of summer school program effective summer 2019; Non-renewal of certain term contracts related to summer school.
Made by: Jody Moore Seconded by: Johnnie Dormier Vote: 6 For, 0 Against, 0 Abstained
9. The Board entered Closed Session for a period of time, in accordance with state law.
10. Motion to adjourn (9:00 pm):
Made by: Michael Woods Seconded by: Johnnie Dormier Vote: 6 For, 0 Against, 0 Abstained



Rudy Leal, President



Sandra Redwine, Secretary