

THROCKMORTON COLLEGIATE ISD BOARD OF EDUCATION **REGULAR MEETING**

LOCATION: Board Room, Throckmorton High School, 210 College Street, Throckmorton, Texas 76483  
DATE: November 13, 2018 TIME: 6:00 p.m.

MEMBERS PRESENT: Sandra Redwine, Jody Moore, Kathy Thorp, Michael Woods, Whitney Waller, Johnnie Dormier, Kena Whitfield

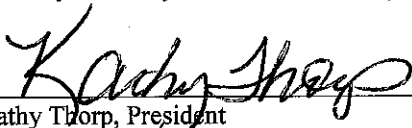
MEMBERS ABSENT:

PRESENT: Dr. Michelle Cline, Superintendent; Liz Redwine, Principal, Amy Anthony, Counselor

GUESTS PRESENT: Nicole Ellis, Samantha Wilde, Tilon Hardin

ORDER OF BUSINESS:

1. President Kathy Thorp called the meeting to order at 6:00 p.m., and quorum was established. 2 guests was present.
2. Employee Nicole Ellis was recognized as employee of the month for her work in writer workshop, Project Based Learning and leveled literacy library.
3. Students Samantha Wilde and Tilon Hardin were recognized as students of strong character for the month.
4. Motion to approve 2017-2018 financial audit:  
Made by: Gus Dormier Seconded by: Jody Moore Vote: 7 For, 0 Against, 0 Abstained
5. Motion to approve sealed bid auction for 24' gooseneck aluminum trailer:  
Made by: Kena Whitfield Seconded by: Woody Woods Vote: 7 For, 0 Against, 0 Abstained
6. Motion to approve consent action agenda:
  - a. Minutes of Previous Meeting(s)
  - b. Financial report and payment of billsMade by: Jody Moore Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
7. The board entered closed session at 9:45 pm and returned back into open session at 10:40. No action was taken.
8. Motion to adjourn (10:40 pm):  
Made by: Whitney Waller Seconded by: Kena Whitfield Vote: 7 For, 0 Against, 0 Abstained

  
Kathy Thorp, President

  
Sandra Redwine, Secretary