

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

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

DATE: December 20, 2018

TIME: 7:00 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: Haily Clark, Hunter and Amy Schroeder


ORDER OF BUSINESS:

1. President Kathy Thorp called the meeting to order at 7:00 p.m., and quorum was established. 3 guests was present.
2. Employee Haily Clark was recognized as employee of the month for her work in secondary math and coaching, assisting Coach Martinson.
3. Student Spencer Jackson was recognized as student of strong character for the month.
4. Motion to approve summer food program waiver:
Made by: Gus Dormier Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
5. Motion to approve disposal of Ford E-450 bus 2:
Made by: Kena Whitfield Seconded by: Jody Moore Vote: 7 For, 0 Against, 0 Abstained
6. Motion to approve board operating procedures:
Made by: Jody Moore Seconded by: Woody Woods Vote: 7 For, 0 Against, 0 Abstained
7. Motion to approve 2018-2019 board goals:
Made by: Gus Dormier Seconded by: Woody Woods Vote: 7 For, 0 Against, 0 Abstained
8. Motion to approve consent action agenda:
 - a. Minutes of Previous Meeting(s)
 - b. Financial report and payment of bills
 - c. Modification of signatories for bank operations and activity accounts effective January 7, 2019Made by: Gus Dormier Seconded by: Whitney Waller Vote: 6 For, 0 Against, 1 Abstained
9. Motion to approve new doors at the high school; access entry doors system; and new district phone system:
Made by: Gus Dormier Seconded by: Jody Moore Vote: 7 For, 0 Against, 0 Abstained
10. Motion to approve pay-off amount to Xerox lease agreement in 2016:
Made by: Woody Woods Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained
11. The board entered closed session at 8:00 pm and returned back into open session at 9:00. No action was taken.
12. Motion to approve TCISD Organizational Chart:
Made by: Kena Whitfield Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained
13. Motion to approve the hiring of Ms. Jackie Short for elementary math:
Made by: Jody Moore Seconded by: Woody Woods Vote: 7 For, 0 Against, 0 Abstained

14. Motion to approve payment amount for Kendra Montgomery:
Made by: Gus Dormier Seconded by: Woody Woods Vote: 6 For, 0 Against, 1 Abstained
15. Motion to approve superintendent evaluation instrument:
Made by: Kena Whitfield Seconded by: Jody Moore Vote: 7 For, 0 Against, 0 Abstained
16. Motion to adjourn (10:10 pm):
Made by: Jody Moore Seconded by: Woody Woods Vote: 7 For, 0 Against, 0 Abstained



Kathy Thorp, President



Sandra Redwine, Secretary