

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

LOCATION: Board Room, Throckmorton High School, 210 College Street, Throckmorton, Texas 76483
DATE: January 17, 2019 TIME: 7:00 p.m.

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

MEMBERS ABSENT:

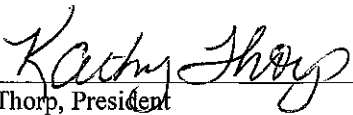
PRESENT: Dr. Michelle Cline, Superintendent; Liz Redwine, Principal, Amy Anthony, Counselor

GUESTS PRESENT: Alexandria Gore, Ray Fowler, Amy Schroeder, Brady Schroeder, Santiago Miguere, Karlee Keeter, Kaylie Green, Katelyn Riley, Ashley Redwine, Canon Redwine

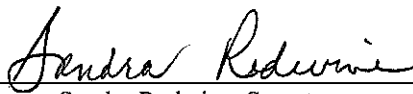
ORDER OF BUSINESS:

1. President Kathy Thorp called the meeting to order at 7:00 p.m., and quorum was established. 10 guests was present.
2. Employees Karon Martinson and Griffin Fauntleroy were recognized as employees of the month.
3. Students Hunter Schroeder and Lydia Redwine were recognized as students of strong character for the month.
4. Public hearing for TAPR report was conducted. No visitors present for hearing.
5. Motion to approve dual credit policy:
Made by: Gus Dormier Seconded by: Jody Moore Vote: 7 For, 0 Against, 0 Abstained
6. Motion to approve suicide prevention plan
Made by: Jody Moore Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
7. Motion to approve District Improvement Plan:
Made by: Whitney Waller Seconded by: Kena Whitfield Vote: 7 For, 0 Against, 0 Abstained
8. Motion to approve Britnee Woods as filing officer for school board elections:
Made by: Gus Dormier Seconded by: Kena Whitfield Vote: 6 For, 0 Against, 1 Abstained
9. Motion to approve resolution declaring Vicki Carruthers as candidate for Throckmorton County Appraisal Board:
Made by: Jody Moore Seconded by: Kena Whitfield Vote: 7 For, 0 Against, 0 Abstained
10. Motion to approve boys and girls athletic coordinator job description:
Made by: Jody Moore Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained
11. Motion to approve consent action agenda:
 - a. Minutes of Previous Meeting(s)
 - b. Financial report and payment of billsMade by: Jody Moore Seconded by: Kena Whitfield Vote: 7 For, 0 Against, 0 Abstained
12. The board entered closed session at 10:15 pm and returned back into open session at 11:00 pm.
13. Motion to approve extension of Superintendent's contract:
Made by: Jody Moore Seconded by: Kena Whitfield Vote: 7 For, 0 Against, 0 Abstained

14. Motion to adjourn (11:06 pm):
Made by: Jody Moore Seconded by: Woody Woods Vote: 7 For, 0 Against, 0 Abstained



Kathy Thorp, President



Sandra Redwine, Secretary