

THROCKMORTON ISD BOARD OF EDUCATION **REGULAR MEETING**

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

DATE: August 30, 2018

TIME: 6:00 p.m.

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

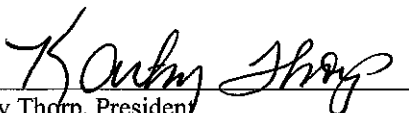
MEMBERS ABSENT: none

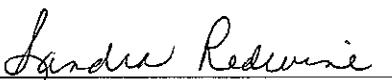
PRESENT: Dr. Michelle Cline, Superintendent; Liz Redwine, Principal; Amy Anthony, counselor

GUESTS PRESENT: Dobbi Makovy

ORDER OF BUSINESS:

1. President Kathy Thorp called the meeting to order at 6:01 p.m., and quorum was established. 1 guest was present.
2. The board entered closed session at 6:03 pm. The board came back to open session at 6:10 pm.
3. Dobbi Makovy addressed board in open forum.
4. Employee Amy Anthony was recognized as employee of the month for her work in getting the collegiate model, students registered, classes added, and individual degree plans rolling.
5. Board conducted the budget workshop for 18-19.
6. Motion to approve 2018-2019 school budget:
Made by: Jody Moore Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
7. Motion to approve 2018-2019 tax resolution ordinance:
Made by: Drew Moses Seconded by: Jody Moore Vote: 7 For, 0 Against, 0 Abstained
8. Motion to accept final 17-18 budget amendments:
Made by: Gus Dormier Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
9. Motion to approve one additional guardian to guardian plan:
Made by: Drew Moses Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained
10. 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
11. Motion to approve 6 employees as Guardians:
Made by: Michael Woods Seconded by: Drew Moses Vote: 7 For, 0 Against, 0 Abstained
12. Motion to adjourn (7:45 pm):
Made by: Drew Moses Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained


Kathy Thorp, President


Sandra Redwine, Secretary