THROCKMORTON ISD BOARD OF EDUCATION CALLED MEETING

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

DATE: September 13, 2018

TIME: 7:00 p.m.

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

Waller, Drew Moses

MEMBERS ABSENT: none

PRESENT: Dr. Michelle Cline, Superintendent

GUESTS PRESENT: none

ORDER OF BUSINESS:

1. President Kathy Thorp called the meeting to order at 7:03 p.m., and quorum was established. No guests were present. No speakers present for open forum.

2. Motion to accept Drew Moses' resignation from the TCISD board of trustees:

Made by: Gus Dormier

Seconded by: Whitney Waller

Vote: 6 For, 0 Against, 1 Abstained

3. Motion to approve appointing Kena Whitfield to fill Drew Moses' seat:

Made by: Jody Moore

Seconded by: Gus Dormier

Vote: 7 For, 0 Against, 0 Abstained

Board entered closed session 7:20 pm. Board returned in to open session at 8:08 pm.

4. Motion to adjourn at 8:09 pm

Made by: Gus Dormier

Seconded by: Woody Woods

Vote: 7 For, 0 Against, 0 Abstained

Kathy Thorp, President

Sandra Redwine, Secretary