

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

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

DATE: October 16, 2018

TIME: 6:00 p.m.

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

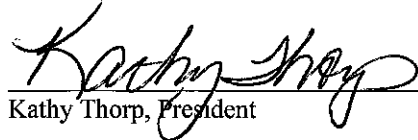
MEMBERS ABSENT: Johnnie Dormier, Kena Whitfield

PRESENT: Dr. Michelle Cline, Superintendent


GUESTS PRESENT: Brandi Keeter

ORDER OF BUSINESS:

1. President Kathy Thorp called the meeting to order at 6:00 p.m., and quorum was established. 1 guest was present.
2. Employee Brandi Keeter was recognized as employee of the month for her work in science and Project Based Learning
3. Students Bradley Torres, Kaleb Green and Landree Waller were recognized as students of strong character for the month.
4. Motion to approve new district GT policy:
Made by: Woody Woods Seconded by: Jody Moore Vote: 5 For, 0 Against, 0 Abstained
5. Motion to approve consent action agenda:
 - a. Minutes of Previous Meeting(s)
 - b. Financial report and payment of billsMade by: Woody Woods Seconded by: Whitney Waller Vote: 5 For, 0 Against, 0 Abstained
6. Motion to offer Xerox a bid of \$5000 to settle 2013 lease:
Made by: Jody Moore Seconded by: Woody Woods Vote: 5 For, 0 Against, 0 Abstained
7. Motion to adjourn (7:45 pm):
Made by: Jody Moore Seconded by: Woody Woods Vote: 5 For, 0 Against, 0 Abstained



Kathy Thorp, President



Sandra Redwine, Secretary