

THROCKMORTON ISD BOARD OF EDUCATION **SPECIAL CALLED MEETING**

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

DATE: July 9, 2018

TIME: 6:00 p.m.

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

MEMBERS ABSENT: Sandra Redwine, Drew Moses

PRESENT: Dr. Michelle Cline, Superintendent

GUESTS PRESENT: none

ORDER OF BUSINESS:

1. President Kathy Thorp called the meeting to order at 5:56 p.m., and quorum was established.
2. Motion to approve consent agenda:
 - i. Resignation of Jerry Barker
Made by: Gus Dormier Seconded by: Michael Woods Vote: 5 For, 0 Against, 0 Abstained
3. Motion to approve hiring of David Eakins for band director:
Made by: Gus Dormier Seconded by: Michael Woods Vote: 5 For, 0 Against, 0 Abstained
4. Motion to keep and lease mobile home and rent out to Throckmorton County Hospital for \$550 per month, \$600 deposit, with any pets as needing approval by Board of Trustees:
Made by: Gus Dormier Seconded by: Michael Woods Vote: 5 For, 0 Against, 0 Abstained
5. Motion to use funds from sale of Lilly home to repair school owned mobile home:
Made by: Gus Dormier Seconded by: Kathy Thorp Vote: 5 For, 0 Against, 0 Abstained
6. Motion to adjourn (6:13 pm):
Made by: Gus Dormier Seconded by: Michael Woods Vote: 5 For, 0 Against, 0 Abstained

Kathy Thorp, President

Sandra Redwine, Secretary