

THROCKMORTON ISD BOARD OF EDUCATION **REGULAR** 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, Sandra Redwine, Kathy Thorp, Michael Woods, Johnnie Dormier, Whitney Waller, Drew Moses

MEMBERS ABSENT: none

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

GUESTS PRESENT: none

ORDER OF BUSINESS:

1. President Kathy Thorp called the meeting to order at 6:01 p.m., and quorum was established.
2. Motion to approve sealed bid submitted by Glen Webb on Lilly home and use funds to update school-owned mobile home:
Made by: Jody Moore Seconded by: Drew Moses Vote: 7 For, 0 Against, 0 Abstained
3. Motion to keep mobile home and rent out for \$550 per month, with renter to maintain yard:
Made by: Michael Woods Seconded by: Jody Moore Vote: 7 For, 0 Against, 0 Abstained
4. Motion to accept revisions to 18-19 school calendar:
Made by: Gus Dormier Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
5. Motion to approve the hiring of secondary teachers Griffin Fauntleroy and Alexandria Gore:
Made by: Gus Dormier Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
6. Motion to approve revisions to the 2018-2019 compensation plan:
Made by: Gus Dormier Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
7. Motion to approve changing the school name from Throckmorton ISD to Throckmorton Collegiate ISD:
Made by: Jody Moore Seconded by: Michael Woods Vote: 7 For, 0 Against, 0 Abstained
8. Motion to approve the ECHS MOU between Throckmorton Early College High School and Cisco College:
Made by: Gus Dormier Seconded by: Jody Moore Vote: 7 For, 0 Against, 0 Abstained
9. Motion to approve Kathy Thorp as the TASB Delegate in September and Sandra Redwine as alternate delegate:
Made by: Drew Moses Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
10. Motion to approve consent agenda:
 - a. Minutes of previous meeting;
 - b. Financial report and payment of bills;
 - c. Accept resignation of Connie HernandezMade by: Jody Moore Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
11. Motion to adjourn (9:35 pm):
Made by: Jody Moore Seconded by: Michael Woods Vote: 7 For, 0 Against, 0 Abstained

Kathy Thorp, President

Sandra Redwine, Secretary