

THROCKMORTON ISD BOARD OF EDUCATION **REGULAR** MEETING

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

DATE: May 15, 2018

TIME: 6:00 p.m.

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

MEMBERS ABSENT: Rudy Leal , Michael Leal

GUESTS PRESENT: Liz Redwine, Michelle Cline, Terry Armstrong, Judy Jackson, Tricia Everett

ORDER OF BUSINESS:

1. Vice-President Jody Moore called the meeting to order at 6:00 p.m., and quorum was established.
2. Motion to canvass the votes of the May 5, 2018, trustee election and certify the results: Whitney Waller, winner of Place 5; Drew Moses, winner of Place 6; Kathy Thorp, winner of Place 7.
Made by: Michael Woods Seconded by: Sandra Redwine Vote: 7 For, 0 Against, 0 Abstained
3. Motion to nominate Kathy Thorp president of the Board.
Made by: Jody Moore Seconded by: Johnnie Dormier Vote: 7 For, 0 Against, 0 Abstained
 - a. Motion for nominations to cease.
Made by: Johnnie Dormier Seconded by: Michael Woods Vote: 7 For, 0 Against, 0 Abstained
 - i. Motion to elect Kathy Thorp president by general acclamation.
Made by: Johnnie Dormier Seconded by: Michael Woods Vote: 7 For, 0 Against, 0 Abstained
4. Motion to elect Jody Moore vice-president and Sandra Redwine secretary, by general acclamation.
Made by: Michael Woods Seconded by: Johnnie Dormier Vote: 7 For, 0 Against, 0 Abstained
5. Motion to approve revisions to TISD Board Policies CKC (LOCAL) and DH (LOCAL), as presented.
Made by: Jody Moore Seconded by: Michael Woods Vote: 7 For, 0 Against, 0 Abstained
6. Motion to approve consent agenda:
 - a. Minutes of previous meeting;
 - b. Financial report and payment of bills;
 - c. Accept resignations of Amy Dollar and Leisa Farquhar;
 - d. Apply for waiver of out-of-district transportation interlocal agreement requirement;
 - e. Revise bank account signatories for the district to add Michelle Cline, Patricia Everett, Whitney Waller, Drew Moses and delete Rudy Leal, Michael Leal, Nelson Coulter, Cindy Parker, effective June 1, 2018. .Made by: Jody Moore Seconded by: Michael Woods Vote: 7 For, 0 Against, 0 Abstained
7. Motion to approve professional contracts as follows: 10-month probationary teacher contract for Karley Brown; 10-month probationary dual teacher/coach contracts for Karon Martinson and Justin Willis.
Made by: Jody Moore Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
8. The Board entered Closed Session for a period of time, in accordance with state law.
9. 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