

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

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

DATE: April 16, 2019

TIME: 6:00 p.m.

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

MEMBERS ABSENT:

PRESENT: Dr. Michelle Cline, Superintendent; Amy Anthony, Counselor

ORDER OF BUSINESS:

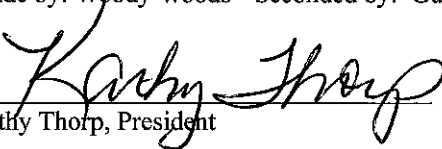
1. President Kathy Thorp called the meeting to order at 6:00 p.m., and quorum was established.
2. Employees Ashley Redwine, Rhonda Riley and Tara Moses were recognized as employees of the month.
3. Students Jasper Woods, KAden Brown, Eli Beaver, Claire McCartney, Trevor Bellah, Atley Everett, Bella Navarro, Nachala Welbourn, Taylor Eaton and Hannah Green were recognized as students of strong character for the month.
4. The board entered closed session at 7:30 pm and returned back in to open session at 8:23 pm.
5. Motion to approve Rhonda Riley as TCISD principal:
Made by: Gus Dormier Seconded by: Sandra Redwine Vote: 7 For, 0 Against, 0 Abstained
6. Motion to approve principal salary:
Made by: Woody Woods Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
7. Motion to approve new professional contracts as presented::
Made by: Gus Dormier Seconded by: Kena Whitfield Vote: 7 For, 0 Against, 0 Abstained
8. Motion to table contract for Evan Hindman:
Made by: Gus Dormier Seconded by: Woody Woods Vote: 7 For, 0 Against, 0 Abstained
9. Motion to approve athletic director job description for Karon Martinson:
Made by: Kena Whitfield Seconded by: Woody Woods Vote: 7 For, 0 Against, 0 Abstained
10. Motion to approve student insurance for 19-20 school year:
Made by: Jody Moore Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
11. Motion to sell '08 expedition and lease 14 passenger bus:
Made by: Gus Dormier Seconded by: Jody Moore Vote: 7 For, 0 Against, 0 Abstained
12. Motion to approve purchase of commercial lawn mower:
Made by: Woody Woods Seconded by: Jody Moore Vote: 7 For, 0 Against, 0 Abstained
13. Motion to approve electricity procurement through 2022 with Direct Energy:
Made by: Gus Dormier Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
14. The board received and recognized resignation of board member Jody Moore
15. Motion to approve revised stipend schedule for 19-20 school year:
Made by: Jody Moore Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained

16. Motion to approve Walsh Gallegos as legal counsel for 19-20 school year:
Made by: Gus Dormier Seconded by: Woody Woods Vote: 7 For, 0 Against, 0 Abstained

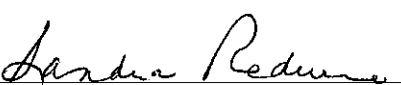
17. Motion to approve consent action agenda:
 a. Minutes of Previous Meeting(s)
 b. Financial report and payment of bills
 c. Budget Amendment for maintenance tax note series
Made by: Kena Whitfield Seconded by: Woody Woods Vote: 7 For, 0 Against, 0 Abstained

18. Motion to approve 19-20 Instructional Materials Allotment and TEKS certification form:
Made by: Gus Dormier Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained

19. Motion to adjourn (9:21 pm):
Made by: Woody Woods Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained



Kathy Thorp, President



Sandra Redwine, Secretary