

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

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

DATE: March 26, 2019

TIME: 6:00 p.m.


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


MEMBERS ABSENT: Sandra Redwine

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 Karley Brown and Brenda Collins were recognized as employee of the month.
3. Students Staci Whitfield, Maggie Karl and Spencer Jackson were recognized as students of strong character for the month.
4. The board entered closed session at 6:15 pm and returned back in to open session at 6:47 pm.
5. Motion to approve teacher contracts except Evan Hindman's for 2019-2020 presented:  
Made by: Gus Dormier    Seconded by: Woody Woods    Vote: 6 For, 0 Against, 0 Abstained
6. Motion to redistribute athletic director stipend between boys and girls coordinator:  
Made by: Jody Moore    Seconded by: Woody Woods    Vote: 6 For, 0 Against, 0 Abstained
7. Motion to approve SB 1882 agreement between Collegiate Education and TCISD:  
Made by: Gus Dormier    Seconded by: Kena Whitfield    Vote: 6 For, 0 Against, 0 Abstained
8. Motion to keep board operating procedures as they currently are:  
Made by: Woody Woods    Seconded by: Gus Dormier    Vote: 4 For, 2 Against, 0 Abstained
9. Motion to approve Bank Depository Agreement:  
Made by: Gus Dormier    Seconded by: Woody Woods    Vote: 6 For, 0 Against, 0 Abstained
10. Motion to approve consent action agenda:
  - a. Minutes of Previous Meeting(s)
  - b. Financial report and payment of bills
  - c. Budget Amendment for PTECH grantMade by: Kena Whitfield    Seconded by: Woody Woods    Vote: 6 For, 0 Against, 0 Abstained
11. The board entered closed session at 8:40 pm:  
Made by: Gus Dormier    Seconded by: Woody Woods    Vote: 6 For, 0 Against, 0 Abstained
12. Motion to adjourn (10:00 pm):  
Made by: Gus Dormier    Seconded by: Woody Woods    Vote: 6 For, 0 Against, 0 Abstained

  
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Kathy Thorp, President

  
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Sandra Redwine, Secretary