

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

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

DATE: February 28, 2019

TIME: 7:00 p.m.

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

MEMBERS ABSENT:

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

ORDER OF BUSINESS:

1. President Kathy Thorp called the meeting to order at 7:00 p.m., and quorum was established.
2. The board entered closed session at 7:05 pm and returned back in to open session at 7:27 pm.
3. Employee Mari Gifford was recognized as employee of the month.
4. Students Saydee Gray, Flint Good and Daniel Jimenez were recognized as students of strong character for the month.
5. Motion to approve counselor contract for 2019-2020:
Made by: Woody Woods Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained
6. Motion to approve order of elections for May 4 board of trustees election
Made by: Woody Woods Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained
7. Motion to approve District Improvement Plan:
Made by: Whitney Waller Seconded by: Kena Whitfield Vote: 7 For, 0 Against, 0 Abstained
8. Motion to approve 2019-2020 school calendar:
Made by: Kena Whitfield Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
9. Motion to approve cafeteria procurement process:
Made by: Jody Moore Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
10. Motion to approve update to National Honor Society policies:
Made by: Gus Dormier Seconded by: Jody Moore Vote: 7 For, 0 Against, 0 Abstained
11. Motion to approve Board Policy Update 112:
Made by: Gus Dormier Seconded by: Kena Whitfield Vote: 7 For, 0 Against, 0 Abstained
12. Motion to approve low attendance waiver:
Made by: Whitney Waller Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained
13. Motion to approve update Maintenance tax note series 2019 resolution:
Made by: Whitney Waller Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained
14. Motion to approve update tax reimbursement resolution:
Made by: Kena Whitfield Seconded by: Woody Woods Vote: 7 For, 0 Against, 0 Abstained
15. Motion to approve GPA updates to handbook:
Made by: Woody Woods Seconded by: Kena Whitfield Vote: 7 For, 0 Against, 0 Abstained

16. Motion to approve consent action agenda:
a. Minutes of Previous Meeting(s)
b. Financial report and payment of bills
c. Resignation of Coach Willis

Made by: Gus Dormier Seconded by: Woody Woods

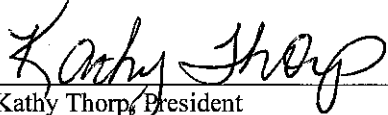
Vote: 7 For, 0 Against, 0 Abstained

17. The board entered closed session at 9:27 pm and returned back into open session at 10:15 pm.


18. Motion to adjourn (11:00 pm):

Made by: Whitney Waller Seconded by: Jody Moore

Vote: 7 For, 0 Against, 0 Abstained



Kathy Thorp, President



Sandra Redwine, Secretary