

THROCKMORTON ISD BOARD OF EDUCATION REGULAR MEETING

LOCATION: Board Room, Throckmorton High School, 210 College Street, Throckmorton, Texas 76483
DATE: July 26, 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: Alexandria Gore

ORDER OF BUSINESS:

1. President Kathy Thorp called the meeting to order at 6:01 p.m., and quorum was established. 1 guest was present. No speakers present for open forum.
2. Employees Ray Fowler and Gayle Fowler were recognized as employees of the month for their hard work in getting school ready and all of the maintenance projects during the summer.
3. Motion to approve 2018-2019 extra curricular handbook:
Made by: Michael Woods Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained
4. Motion to approve 2018-2019 employee handbook:
Made by: Whitney Waller Seconded by: Drew Moses Vote: 7 For, 0 Against, 0 Abstained
5. Motion to accept 2018-2019 student handbook:
Made by: Gus Dormier Seconded by: Michael Woods Vote: 7 For, 0 Against, 0 Abstained
6. Motion to approve 2018-2019 code of conduct:
Made by: Drew Moses Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
7. Motion to approve policy update 111, affecting local policies BBD, CAA, CJA, DEA, DH, DHE, DI, FEA, GKA:
Made by: Whitney Waller Seconded by: Drew Moses Vote: 7 For, 0 Against, 0 Abstained
8. Motion to approve lease of 2015 30-passenger school bus with Michelle Cline designated to sign paperwork:
Made by: Michael Woods Seconded by: Jody Moore Vote: 7 For, 0 Against, 0 Abstained
9. Motion to approve lease of 2 new Ford expeditions with Michelle Cline designated to sign paperwork:
Made by: Michael Woods Seconded by: Jody Moore Vote: 7 For, 0 Against, 0 Abstained
10. Motion to approve school house rental agreement w/ Michelle Cline as authorized signatory:
Made by: Gus Dormier Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
11. Motion to approve employee retention plan, part 1, \$100 check first year:
Made by: Gus Dormier Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
12. Motion to approve proposed tax rate of \$1.17:
Made by: Whitney Waller Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained
13. Motion to approve Public meeting on budget and proposed tax rate for August 30, 2018
Made by: Whitney Waller Seconded by: Drew Moses Vote: 7 For, 0 Against, 0 Abstained

14. Motion to approve delegating contracting authority to obligate the school district under TEC 11.151c4 to the superintendent solely for the purpose of obligating the district under TEC Chapter 41, subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC 41.006. This includes approval of the agreement for the purchase of attendance credits (netting chapter 42 funding)
Made by: Drew Moses Seconded by: Gus Dormer Vote: 6 For, 0 Against, 0 Abstained

15. Motion to approve teacher appraisal calendar:
Made by: Gus Dormier Seconded by: Michael Woods Vote: 7 For, 0 Against, 0 Abstained

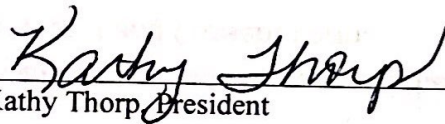
16. Motion to approve T-TESS as appraisal system with Liz Redwine and Michelle Cline as appraisers:
Made by: Gus Dormier Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained

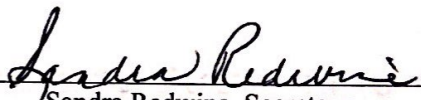
17. Motion to approve consent action agenda:
a. Financial report and payment of bills
Made by: Whitney Waller Seconded by: Drew Moses Vote: 7 For, 0 Against, 0 Abstained

Board went in to closed session at 7:50 pm. Returned from closed session at 8:00 pm.

18. Motion to approve 6 employees as Guardians:
Made by: Michael Woods Seconded by: Drew Moses Vote: 7 For, 0 Against, 0 Abstained

19. Motion to adjourn (8:11 pm):
Made by: Jody Moore Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained


Kathy Thorp, President


Sandra Redwine, Secretary