

THROCKMORTON COLLEGIATE ISD BOARD OF EDUCATION CALLED MEETING

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

DATE: May 7, 2019

TIME: 6:00 p.m.

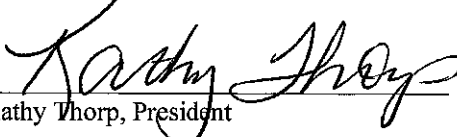
MEMBERS PRESENT: Sandra Redwine, Terry Don Barrington, Kathy Thorp, Michael Woods, Whitney Waller,
Johnnie Dormier

MEMBERS ABSENT: Kena Whitfield

PRESENT: Dr. Michelle Cline, Superintendent

ORDER OF BUSINESS:

1. President Kathy Thorp called the meeting to order at 6:00 p.m., and quorum was established.
2. Stomping Grounds Coffee and Tea was recognized as the TASB Business to be Recognized.
3. Motion to approve adopting the resolution canvassing the returns and declaring the results of the General Election held May 4, 2019:
Made by: Gus Dormier Seconded by: Woody Woods Vote: 6 For, 0 Against, 0 Abstained
4. Board members, Terry Don Barrington and Sandra Redwine were sworn in.
5. Motion to approve 19-20 school board officers, with Kathy Thorp as President; Gus Dormier Vice President and Sandra Redwine Secretary:
Made by: Gus Dormier Seconded by: Woody Woods Vote: 6 For, 0 Against, 0 Abstained
6. The board entered closed session at 6:30 pm and returned back into open session at 6:50 pm.
7. Motion to approve CJ Hantz as boys coordinator:
Made by: Whitney Waller Seconded by: Gus Dormier Vote: 6 For, 0 Against, 0 Abstained
8. Motion to approve professional contracts:
Made by: Whitney Waller Seconded by: Gus Dormier Vote: 6 For, 0 Against, 0 Abstained
9. Motion to approve community eligibility provision beginning 19-20 school year:
Made by: Whitney Waller Seconded by: Gus Dormier Vote: 6 For, 0 Against, 0 Abstained
10. Motion to approve adding Rhonda Riley as a signatory to operating and activity accounts at Interbank, deleting Liz Redwine as a signatory to operating and activity accounts at Interbank; adding Terry Don Barrington as a signatory to operating accounts at Interbank, removing Jody Moore as a signatory from operating accounts at Interbank:
Made by: Woody Woods Seconded by: Whitney Waller Vote: 6 For, 0 Against, 0 Abstained
11. Motion to adjourn (7:12 pm):
Made by: Woody Woods Seconded by: Gus Dormier Vote: 6 For, 0 Against, 0 Abstained


Kathy Thorp, President


Sandra Redwine, Secretary