


THROCKMORTON ISD BOARD OF EDUCATION CALLED MEETING


LOCATION: Board Room, Throckmorton High School, 210 College Street, Throckmorton, Texas 76483  
DATE: August 9, 2018 TIME: 6:00 p.m.

MEMBERS PRESENT: Jody Moore, Kathy Thorp, Michael Woods, Johnnie Dormier, Whitney Waller, Drew Moses  
MEMBERS ABSENT: Sandra Redwine  
PRESENT: Dr. Michelle Cline, Superintendent  
GUESTS PRESENT: none

ORDER OF BUSINESS:

1. President Kathy Thorp called the meeting to order at 6:00 p.m., and quorum was established. No guests were present. No speakers present for open forum.
2. Motion to approve hiring Amy Anthony as school counselor:  
Made by: Michael Woods Seconded by: Gus Dormier Vote: 6 For, 0 Against, 0 Abstained
3. Motion to approve 2018-2019 TEKS certification form:  
Made by: Jody Moore Seconded by: Michael Woods Vote: 6 For, 0 Against, 0 Abstained
4. Motion to accept budget amendment for Guardian stipend:  
Made by: Gus Dormier Seconded by: Drew Moses Vote: 6 For, 0 Against, 0 Abstained
5. Motion to approve 2018-2019 MOU between Throckmorton Collegiate ISD with TSTC for services at Throckmorton Early College High School:  
Made by: Jody Moore Seconded by: Michael Woods Vote: 6 For, 0 Against, 0 Abstained
6. Motion to approve declaring 2005 Blue bird bus seating 1-20, out of operation and authorize it for disposal:  
Made by: Jody Moore Seconded by: Drew Moses Vote: 6 For, 0 Against, 0 Abstained
7. Motion to adjourn (6:14 pm):  
Made by: Michael Woods Seconded by: Jody Moore Vote: 6 For, 0 Against, 0 Abstained

  
Kathy Thorp, President

  
Sandra Redwine, Secretary