

THROCKMORTON ISD BOARD OF EDUCATION **REGULAR MEETING**

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

DATE: September 27, 2017

TIME: 6:00 p.m.

MEMBERS PRESENT: Rudy Leal, Jody Moore, Sandra Redwine, Kathy Thorp, Johnnie Dormier, Michael Leal

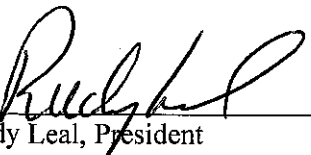
MEMBERS ABSENT: Michael Woods

GUESTS PRESENT: David Farquhar, Ryan Dollar

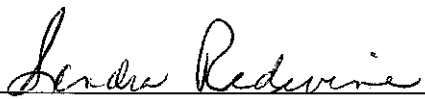
ORDER OF BUSINESS:

1. President Rudy Leal called the meeting to order at 6:00 p.m., and quorum was established.
2. The Board held a PUBLIC HEARING with regard to the Throckmorton ISD State Accountability Rating.
3. Motion to approve amendments to the 2017-18 Maintenance and Operations budget, as presented:
Made by: Johnnie Dormier Seconded by: Jody Moore Vote: 6 For, 0 Against, 0 Abstained
4. Motion to approve revised district compensation plan, as presented:
Made by: Johnnie Dormier Seconded by: Kathy Thorp Vote: 6 For, 0 Against, 0 Abstained
5. Motion to approve the consent agenda: Minutes of the previous meeting; Financial report; Payment of bills; 2017-18 TISD Student Handbook; Add Gloria Barrett to list of signatories for operations account; Designate 4-H as approved extracurricular function and designate extension agents as adjunct faculty.
Made by: Jody Moore Seconded by: Michael Leal Vote: 6 For, 0 Against, 0 Abstained
6. Motion to adjourn (8:43 pm):
Made by: Jody Moore Seconded by: Kathy Thorp Vote: 6 For, 0 Against, 0 Abstained

The Board went into Closed Session for a period of time, in accordance to state law.



Rudy Leal, President



Sandra Redwine, Secretary