

THROCKMORTON ISD BOARD OF EDUCATION **REGULAR MEETING**

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

DATE: October 25, 2017

TIME: 6:00 p.m.

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

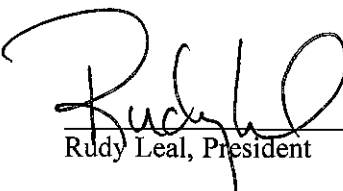
MEMBERS ABSENT:

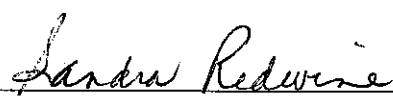
GUESTS PRESENT: David Farquhar, Ryan Dollar, Rhonda Riley, Bob Carruthers

ORDER OF BUSINESS:

1. President Rudy Leal called the meeting to order at 6:00 p.m., and quorum was established.
2. Motion to approve joint election agreement between Throckmorton County and Throckmorton ISD:  
Made by: Johnnie Dormier      Seconded by: Jody Moore      Vote: 7 For, 0 Against, 0 Abstained
3. Motion to approve resignation of David Farquhar, with regrets and well wishes:  
Made by: Jody Moore      Seconded by: Michael Woods      Vote: 7 For, 0 Against, 0 Abstained
4. Motion to approve the consent agenda: Minutes of the previous meeting; Financial report and payment of bills; Amend 2017-18 school calendar to reflect October 24 as professional development day and November 6 as school holiday; Cafeteria meal prices for 2017-18, as presented; Amendment Three to TISD Cafeteria Plan.  
Made by: Johnnie Dormier      Seconded by: Kathy Thorp      Vote: 7 For, 0 Against, 0 Abstained
5. Motion to adjourn (9:27 pm):  
Made by: Jody Moore      Seconded by: Michael Woods      Vote: 7 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