

THROCKMORTON ISD BOARD OF EDUCATION **REGULAR MEETING**

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

DATE: November 15, 2017

TIME: 6:00 p.m.

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

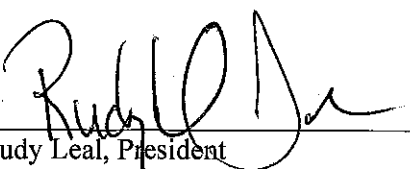
MEMBERS ABSENT:

GUESTS PRESENT: Nicole Ellis, Ryan Dollar, Liz Redwine, David Farquhar

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 Liz Redwine as campus principal, effective January 1, 2018.
Made by: Jody Moore Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained
3. Motion to approve TASB Policy Update 108, affecting (LOCAL) policies by deleting policies EFA (LOCAL), EFAA (LOCAL), EIF (LOCAL), adding policy EF (LOCAL), and replacing policies EHDB (LOCAL), EL (LOCAL), GKB (LOCAL).
Made by: Gus Dormier Seconded by: Michael Leal Vote: 7 For, 0 Against, 0 Abstained
4. Motion to approve TASB Policy Update 109, affecting (LOCAL) policies by deleting policies EFA (LOCAL), EFAA (LOCAL), EIF (LOCAL), adding policy EF (LOCAL), and replacing policies EHDB (LOCAL), EL (LOCAL), GKB (LOCAL).
Made by: Kathy Thorp Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained
5. Motion to canvass and certify tax ratification election results of the November 7, 2017.
Made by: Michael Leal Seconded by: Kathy Thorp Vote: 7 For, 0 Against, 0 Abstained
6. Motion to allocate TISD allocated votes for central appraisal district board candidates as follows: 907 for Matt Bellah, 907 for Whitney Waller, 0 for all other candidates.
Made by: Jody Moore Seconded by: Michael Woods Vote: 7 For, 0 Against, 0 Abstained
7. Motion to approve Consent Agenda Items: Minutes of previous meetings on October 25 and November 8, 2017; Financial report; Payment of bills.
Made by: Kathy Thorp Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained
8. Motion to adjourn (9:27 pm):
Made by: Michael Woods Seconded by: Michael Leal 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