

THROCKMORTON ISD BOARD OF EDUCATION **REGULAR MEETING**
And
PUBLIC HEARING re FIRST RATINGS and 2016-17 SCHOOL REPORT CARD

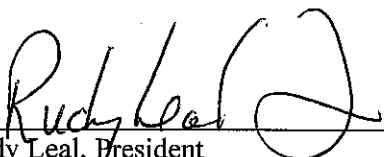
LOCATION: Board Room, Throckmorton High School, 210 College Street, Throckmorton, Texas 76483
DATE: December 20, 2017
TIME: 6:00 p.m.

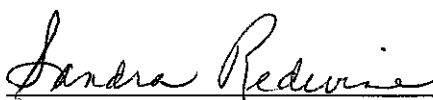
MEMBERS PRESENT: Rudy Leal, Jody Moore, Sandra Redwine, Kathy Thorp, Johnnie Dormier, Michael Leal
MEMBERS ABSENT: Michael Woods
GUESTS PRESENT: Ryan Dollar, John Riley, Rhonda Riley, David Farquhar

ORDER OF BUSINESS:

1. President Rudy Leal called the meeting to order at 6:00 p.m., and quorum was established.
2. Open Forum Speakers: John Riley
3. PUBLIC HEARING on Financial (FIRST) and 2016-17 School Report Card (SRC)
4. Motion to approve the 2016-17 TISD financial audit, as presented by Jennifer Shahan of Davis Kinard/Eide Bailly accountants.
Made by: Gus Dormier Seconded by: Kathy Thorp Vote: 6 For, 0 Against, 0 Abstained
5. Motion to approve letter of commitment to Eide Bailly for 2017-18 financial audit.
Made by: Gus Dormier Seconded by: Michael Leal Vote: 6 For, 0 Against, 0 Abstained
6. Motion to approve resignation of Sandra Carter, with appreciation for years of service to TISD and well wishes.
Made by: Jody Moore Seconded by: Kathy Thorp Vote: 6 For, 0 Against, 0 Abstained
7. Consideration of employment of elementary teacher. Tabled, with no action.
8. Motion to approve Consent Agenda items: Minutes of previous meeting; Financial report and payment of bills; Consider Health Advisory Committee waiver of requirement to offer nutrition program due to transportation constraints; Purchase of attendance credits from the state, via netting of Chapter 42 funding; Delegation of Chapter 41 contract submission authority to superintendent ("For the 2017-2018 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*)." .
9. .
Made by: Jody Moore Seconded by: Kathy Thorp Vote: 6 For, 0 Against, 0 Abstained
10. Motion to adjourn (8:11 pm):
Made by: Gus Dormier Seconded by: Jody Moore 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