

THROCKMORTON ISD BOARD OF EDUCATION **REGULAR MEETING**

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

DATE: January 25, 2018

TIME: 6:00 p.m.

MEMBERS PRESENT:

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

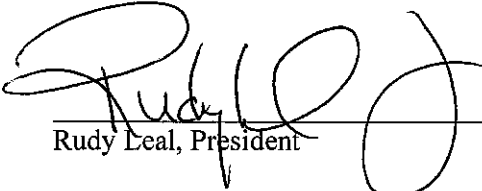
MEMBERS ABSENT:

GUESTS PRESENT: Liz Redwine, Courtney Wells, Ryan Dollar


ORDER OF BUSINESS:

1. President Rudy Leal called the meeting to order at 6:00 p.m., and quorum was established.
2. Motion to order election of trustees for Places 5, 6, and 7 on May 5, 2018.
Made by: Gus Dormier Seconded by: Michael Woods Vote: 7 For, 0 Against, 0 Abstained
3. Motion to approve Administrative Procedures Manual (APM), as presented.
Made by: Michael Leal Seconded by: Kathy Thorp Vote: 7 For, 0 Against, 0 Abstained
4. Motion to approve the TISD 2017-18 Technology Plan, as presented.
Made by: Kathy Thorp Seconded by: Michael Woods Vote: 7 For, 0 Against, 0 Abstained
5. Motion to approve the TISD 2018-19 Technology Plan, as presented.
Made by: Kathy Thorp Seconded by: Jody Moore Vote: 7 For, 0 Against, 0 Abstained
6. Motion to approve Consent Agenda items: Minutes of previous meeting; Financial report and payment of bills; Update bank signatories (delete David Farquhar and add Arin E. Redwine).
Made by: Michael Leal Seconded by: Michael Woods Vote: 7 For, 0 Against, 0 Abstained
7. Motion to adjourn (9:20 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