

THROCKMORTON COLLEGIATE ISD BOARD OF EDUCATION **REGULAR MEETING**

LOCATION: Board Room, Throckmorton High School, 210 College Street, Throckmorton, Texas 76483
and virtually at: meet.google.com/wbd-bary-oro

DATE: April 29, 2020

TIME: 7:00 p.m.

MEMBERS PRESENT: Kathy Thorp, Sandra Redwine, Terry Don Barrington, Whitney Waller, Gus Dormier; Kena Whitfield; Woody Woods

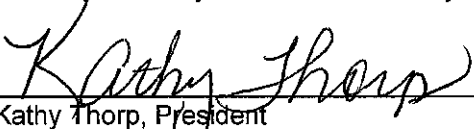
MEMBERS ABSENT:

PRESENT: Dr. Michelle Cline, Superintendent; Jay Gage, Assistant Principal

VISITORS: none

ORDER OF BUSINESS:

1. President Kathy Thorp called the meeting to order at 7:02 p.m., and quorum was established.
2. Motion to approve Resolution for Modification of Practices and Procedures on Grading and Related Issues
Made by: Gus Dormier Seconded by: Terry Don Barrington Vote: 7 For, 0 Against, 0 Abstained
3. Motion to approve T-TESS Waiver for school year 19-20:
Made by: Kena Whitfield Seconded by: Woody Woods Vote: 7 For, 0 Against, 0 Abstained
4. Motion to approve Updated language to Performance Contract for Collegiate Edu-Nation to serve as Operating Partner for in-District Charter:
Made by: Gus Dormier Seconded by: Woody Woods Vote: 7 For, 0 Against, 0 Abstained
5. Motion to approve Updated Performance Contract for Collegiate Edu-Nation to serve as Operating Partner for In-District Charter:
Made by: Gus Dormier Seconded by: Kena Whitfield Vote: 7 For, 0 Against, 0 Abstained
6. Motion to approve consent action agenda:
 - a. Minutes of Previous Meeting(s)
 - b. Financial report and payment of billsMade by: Woody Woods Seconded by: Whitney Waller Vote: 7 For, 0 Against, 0 Abstained
7. Motion to adjourn (7:35 pm):
Made by: Whitney Waller Seconded by: Kena Whitfield Vote: 7 For, 0 Against, 0 Abstained


Kathy Thorp, President


Sandra Redwine, Secretary