

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

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

DATE: November 11, 2020 TIME: 7:00 p.m.

MEMBERS PRESENT: Kathy Thorp, Sandra Redwine, Terry Don Barrington, Kena Whitfield, KC Green, Whitney Waller, Gus Dormier

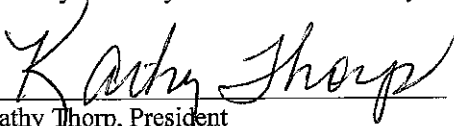
MEMBERS ABSENT: none

PRESENT: Dr. Michelle Cline, Superintendent; Rhonda Riley, Principal; Amy Anthony, Counselor

VISITORS: student of month parents

ORDER OF BUSINESS:

1. President Kathy Thorp called the meeting to order at 7:00 p.m., and quorum was established.
2. Motion to approve canvassing of votes and certification of trustee election:
Made by: Whitney Waller Seconded by: Kena Whitfield Vote: 7 For, 0 Against, 0 Abstained
3. Motion to approve Kathy Thorp as board president:
Made by: Gus Dormier Seconded by: Terry Don Barrington Vote: 7 For, 0 Against, 0 Abstained
4. Motion to approve Gus Dormier as board vice-president:
Made by: Gus Dormier Seconded by: Terry Don Barrington Vote: 7 For, 0 Against, 0 Abstained
5. Motion to approve Sandra Redwine as board secretary:
Made by: Whitney Waller Seconded by: Terry Don Barrington Vote: 7 For, 0 Against, 0 Abstained
6. Motion to approve 20-21 Superintendent evaluation instrument:
Made by: Whitney Waller Seconded by: Kena Whitfield Vote: 7 For, 0 Against, 0 Abstained
7. Motion to approve delegating 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, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006, to include approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)
Made by: Kena Whitfield Seconded by: Gus Dormier Vote: 7 For, 0 Against, 0 Abstained
8. Motion to approve consent action agenda:
 - a. Minutes of Previous Meeting(s)
 - b. Financial report and payment of billsMade by: Gus Dormier Seconded by: Kathy Thorp Vote: 7 For, 0 Against, 0 Abstained
9. Motion to adjourn (8:23 pm):
Made by: Whitney Waller Seconded by: KC Green Vote: 7 For, 0 Against, 0 Abstained


Kathy Thorp, President


Sandra Redwine, Secretary