

THROCKMORTON COLLEGIATE ISD BOARD OF EDUCATION REGULAR MEETING

LOCATION: Library, Throckmorton High School, 210 College Street, Throckmorton, Texas 76483

DATE: September 30, 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; Rhonda Riley, principal; Amy Anthony, counselor

VISITORS: Powell Youngblood & Taylor


ORDER OF BUSINESS:

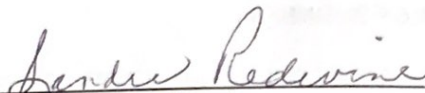
1. President Kathy Thorp called the meeting to order at 7:00 p.m., and quorum was established.
2. Acknowledgement of disclosures made regarding application between TCISD and King Creek LLC
3. Motion to approve findings of Fact of TCISD in connection with application for Appraised Value limitation on qualified property from King Creek Wind Farm 1, application #1472, pursuant to Texas Tax Code § 313:  
Made by: Kena Whitfield      Seconded by: Woody Woods      Vote: 7 For, 0 Against, 0 Abstained
4. Motion to approve the Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Throckmorton Collegiate ISD and King Creek Wind Farm 1, LLC, Comptroller Application #1472, pursuant to Texas Tax Code § 313  
Made by: Woody Woods      Seconded by: Gus Dormier      Vote: 6 For, 0 Against, 1 Abstained
5. Motion to approve findings of Fact of TCISD in connection with application for Appraised Value limitation on qualified property from King Creek Wind Farm 2, application #1471, pursuant to Texas Tax Code § 313:  
Made by: Gus Dormier      Seconded by: Whitney Waller      Vote: 6 For, 0 Against, 1 Abstained
6. Motion to approve the Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Throckmorton Collegiate ISD and King Creek Wind Farm 2, LLC, Comptroller Application #1471, pursuant to Texas Tax Code § 313  
Made by: Woody Woods      Seconded by: Kena Whitfield      Vote: 6 For, 0 Against, 1 Abstained
7. Motion to approve the Amendment to the application for Appraised Value Limitation on Qualified Property on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Throckmorton Collegiate ISD and King Creek Wind Farm 2, LLC, Comptroller Application #1471, pursuant to Section 10.2  
Made by: Terry Don Barrington      Seconded by: Gus Dormier      Vote: 6 For, 0 Against, 1 Abstained
8. Motion to approve an application amendment fee, pursuant to Board Policy CCGB (LOCAL), with regards to Amendment to the Application for Appraised Value Limitation on Qualified Property from King Creek Wind Farm 2 LLC, Comptroller Application #1471.  
Made by: Terry Don Barrington      Seconded by: Whitney Waller      Vote: 6 For, 0 Against, 1 Abstained
9. Motion to approve new TCISD board goals:  
Made by: Whitney Waller      Seconded by: Woody Woods      Vote: 7 For, 0 Against, 0 Abstained

10. Motion to approve TCISD Asynchronous Plan:  
Made by: Kena Whitfield      Seconded by: Whitney Waller      Vote: 7 For, 0 Against, 0 Abstained

11. Motion to approve consent action agenda:  
a. Minutes of Previous Meeting(s)  
b. Financial report and payment of bills  
Made by: Gus Dormier      Seconded by: Kena Whitfield      Vote: 7 For, 0 Against, 0 Abstained

12. Motion to adjourn (9:21 pm):  
Made by: Whitney Waller      Seconded by: Kathy Thorp      Vote: 7 For, 0 Against, 0 Abstained

  
Kathy Thorp, President

  
Sandra Redwine, Secretary