

TIOGA SCHOOL BOARD OF TRUSTEES  
Regular Meeting  
November 17, 2014

- I. Meeting was called to order at 7:05 p.m. by Board President, Rickey Kemp. Members present were Rickey Kemp, Kelly Lintner, Paul Rodarmer, Larry Hughes, Rick Staples, and Shawn Nesmith. Member Matt Roberts was absent.
- II. Invocation and Pledge were led by Rickey Kemp.
- III. Open Forum for Public Comments: N/A
- IV. November Students of the Month: Justin Rodriguez – 9<sup>th</sup> Grade and Sebastian Hammons – 6<sup>th</sup> Grade
- V. Dr. Holloway discussed the following:
  - A. Enrollment – 392 students
  - B. Construction Report – Money will continue to be held until work is completed.
  - C. TISD Audit – Completed in 3 days, changes noted that needed to be made
  - D. December 6 Event (Simco) – Discussed the importance of having someone in attendance.
- VI. Action and/or Discussion Items
  - A. Motion was made by Rickey Kemp seconded by Rick Staples to table Policy EIC Local until the December meeting.  
Votes: 6 For 0 Against
  - B. Motion was made Paul Rodarmer seconded by Larry Hughes to table the final adoption of Local District Update 2014.02.  
Votes: 6 For 0 Against
  - C. Motion was made by Paul Rodarmer seconded by Rick Staples to give TISD employees a one-time payment of \$300.  
Votes: 6 For 0 Against
  - D. Motion was made by Rick Staples seconded by Kelly Lintner to cancel the debit cards and issue credit cards for Tioga ISD at Texas Star Bank. The cards will be issued for Charles Holloway and Nanci Whitworth with a credit limit of \$5,000.00.  
Votes: 6 For 0 Against
  - E. Motion was made by Kelly Lintner seconded by Shawn Nesmith to approve the check payments and Bank Financial Reports for October and minutes from previous meetings.  
Votes: 6 For 0 Against
- VII. Rickey Kemp announced the Board will enter executive session at 7:37 p.m. Board exited executive session at 8:35 p.m.
- VIII. Meeting was adjourned at 8:35 p.m. Motion was made by Rick Staples seconded by Shawn Nesmith.  
Votes: 6 For 0 Against

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Rickey Kemp, Board President

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Kelly Lintner, Board Secretary