

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
October 20, 2014

- I. Meeting was called to order at 7:10 p.m. by Board President, Rickey Kemp. Members present were Rickey Kemp, Kelly Lintner, Paul Rodarmer, Matt Roberts, and Shawn Nesmith. Member Rick Staples and Larry Hughes were absent.
- II. Invocation and Pledge were led by Rickey Kemp.
- III. Open Forum for Public Comments: N/A
- IV. October Students of the Month: Mrs. Crowe and her FCCLA students. There were 11 students present.
- V. Dr. Holloway discussed the following:
 - A. Enrollment – 384 students
 - B. Construction Completion – Initial walk-through was done today, the decision was made to continue to hold the retainage payment.
 - C. U.I.L. Activities: Volleyball – Possible playoff spot depending on season
Football – District games begin this Friday
Track – Justin Rodriguez currently has the 13th best time in the state.
 - D. Student transfer counts – 65.72% students are from Tioga, 34.28% students are transfers
 - E. TISD Auditors – Audit will begin Wednesday, Oct. 29th and will be a two day process.
- VI. Action and/or Discussion Items
 - A. Motion was made by Kelly Lintner seconded by Paul Rodarmer to approve option 1 of the 4-H Resolution Regarding Extracurricular Status.
Votes: 5 For 0 Against
 - B. Motion was made Paul Rodarmer seconded by Kelly Lintner to petition the city to annex the Miller property.
Votes: 5 For 0 Against
 - C. Motion was made by Paul Rodarmer seconded by Shawn Nesmith to dispense of the surplus property.
Votes: 5 For 0 Against
 - D. Motion was made by Kelly Lintner seconded by Paul Rodarmer to accept the \$90,000 ECHS with Grayson County Community College. Information was presented by Jana Smith and Josh Ballinger regarding Roscoe Collegiate ISD.
Votes: 5 For 0 Against
 - E. 2013 Annual Tax Report was discussed and accepted as submitted, no action was taken.
 - F. Motion was made by Paul Rodarmer seconded by Shawn Nesmith to approve budget amendments for construction and technology for \$200,000.
Votes: 5 For 0 Against
 - G. Motion was made by Kelly Lintner seconded by Matt Roberts to approve a 71 passenger bus with lease purchase.
Votes: 5 For 0 Against

H. Motion was made by Shawn Nesmith seconded by Matt Roberts to approve the check payments and Bank Financial Reports for September and minutes from previous meetings.

Votes: 5 For 0 Against

VII. Rickey Kemp announced the Board will enter executive session at 8:07 p.m. Board exited executive session at 8:33 p.m.

VIII. Motion was made by Kelly Lintner seconded by Shawn Nesmith to hire Laura Ayers and Traci Whisenant.

Votes: 5 For 0 Against

Meeting was adjourned at 8:41 p.m. Motion was made by Paul Rodarmer seconded by Kelly Lintner.

Votes: 5 For 0 Against

Rickey Kemp, Board President

Kelly Lintner, Board Secretary