

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting
September 16, 2014

- I. Meeting was called to order at 7:00 p.m. by Board President, Rickey Kemp. Members present were Rickey Kemp, Rick Staples, Kelly Lintner, Paul Rodarmer, Matt Roberts, and Larry Hughes. Member Shawn Nesmith was absent.
- II. Invocation and Pledge were led by Rickey Kemp and Rick Staples.
- III. Open Forum for Public Comments
- IV. Public Hearings on First Ratings – Tioga received a score of 70/70 which is a superior rating.
- V. Dr. Holloway discussed the following:
 - A. Construction – Punch list will begin on Sept. 17th.
 - B. Enrollment – 382 students, a new first/second grade transition class was started
 - C. U.I.L. Activities – football/volleyball, Tioga student received third place in cross country track meet
 - D. Test scores report will be given at the October Board Meeting.
- VI. Action and/or Discussion Items
 - A. Motion was made by Kelly Lintner seconded by Rick Staples to approve the Update 100.
Votes: 6 For 0 Against
 - B. Financial status from 13-14 budget was discussed. No action was given.
 - C. Discussion of bus lease/purchase was made. No action was given.
 - D. Motion was made by Rick Staples seconded by Matt Roberts to approve the vendor contract with Dr. Pepper of Sherman. Money made will go towards scholarships.
Votes: 6 For 0 Against
 - E. Motion was made by Kelly Lintner seconded by Rick Staples to approve moving the regular board meeting to the 3rd Monday of each month.
Votes: 6 For 0 Against
 - F. Motion was made by Paul Rodarmer seconded by Rick Staples to approve the purchase of 50 band uniforms at approximately \$18,000.
Votes: 6 For 0 Against
 - G. Motion was made by Rick Staples seconded by Matt Roberts to approve the check payments and Bank Financial Reports for August and minutes from previous meetings.
Votes: 6 For 0 Against
- VII. Rickey Kemp announced the Board will enter executive session at 8:00 p.m. Board exited executive session at 8:48 p.m.
- VIII. Meeting was adjourned at 8:49 p.m. Motion was made by Rick Staples seconded by Kelly Lintner.
Votes: 6 For 0 Against

Rickey Kemp, Board President

Kelly Lintner, Board Secretary