

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

August 25, 2015

- I. Meeting was called to order at 7:02 p.m. by Board President, Rick Staples. Members present were Kelly Lintner, Shawn Nesmith, Matt Roberts, Paul Rodarmer, Rickey Kemp, and Larry Hughes.
- II. Invocation and Pledge – N/A
- III. Open Forum for Public Comments: N/A
- IV. Dr. Holloway discussed the following:
 - A. Opening of School – Everything went well. The new athletic director, Nicole Rawlings was introduced.
 - B. Enrollment – 472
 - C. Co/Extra Curricular – Activity Report – Various reports were discussed
 - D. Sale of School Property Update – It will be publically advertised in the Pilot Point, Whitesboro, and Denton newspapers.
 - E. Feasibility Study Update – Dr. Holloway will be visiting with Equity center next week.
- V. Action and/or Discussion Items
 - A. TRE Discussion – see handout
 - B. Motion was made by Paul Rodarmer, seconded by Rickey Kemp to approve the extension of bank depository with Texas Star Bank for 15-16/16-17.
Votes: 7 For 0 Against
 - C. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve requesting fuel bids.
Votes: 7 For 0 Against
 - D. A presentation was given by VLK regarding high school facility for Tioga ISD. No motion was made.
 - E. Motion was made by Kelly Lintner, seconded by Larry Hughes to approve notice of sale of school property and advertisement.
Votes: 7 For 0 Against
 - F. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve the check payments and Bank Financial Reports for July and minutes from previous meeting.
Votes: 7 For 0 Against
- VI. President Rick Staples announced the Board would enter Executive Session at 8:20. Board reconvened to Open Session at 9:29 p.m.
- VII. Action regarding matters discussed in Executive Session
 - A. Motion was made by Rick Staples, seconded by Kelly Lintner to approve the order authorizing the creation of a public facilities corporation pursuant to Article 717S, TEX. REV. CIV. STAT., as amended, for the use, purchase, or other acquisition of real and personal property or an improvement of real property for public school purposes all in accordance with the Public Finance Act, section 271.001. ET. SEQ. Texas Local Government Code, as amended.
Votes: 7 For 0 Against

- B. Motion was made by Rick Staples, seconded by Rickey Kemp to approve the order approving and authorizing publication of notice of intent to contract under the Public Property Finance Act for the acquisition and/or use of, and improvement to, real property, including the construction, rehabilitation and equipping of new facilities and all necessary and proper notices required including but not limited to notices as to financing for the proposed facilities.
Votes: 7 For 0 Against
- C. Motion was made by Kelly Lintner, seconded by Larry Hughes to approve declaring a Contractor/Design-Builder default and terminating the Contractor's/Design-Builder's right to complete the District's April 15, 2013 Design-Build contract, as amended, with Vanguard Modular-Building Systems, LLC, and to make claims on the Payment Bond and Performance Bond, on the Classroom and Cafetorium Expansion and Renovation project.
Votes: 7 For 0 Against
- VIII. Meeting was adjourned at 9:35 p.m. Motion was made by Rick Staples, seconded by Kelly Lintner.
Votes: 7 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary