

## TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

October, 19, 2015

- I. Meeting was called to order at 7:01 p.m. by Board President, Rick Staples. Members present were Kelly Lintner, Shawn Nesmith, Matt Roberts, Paul Rodarmer, and Rickey Kemp. Member Larry Hughes was absent
- II. Invocation and Pledge was led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. October Student of the Month Recognition: 4<sup>th</sup> Grade – Makenzie Boroski and 7<sup>th</sup> Grade Ruby Flores
- V. Dr. Holloway discussed the following:
  - A. Enrollment - 483
  - B. Feasibility Study – Tioga ISD 2025 was presented
  - C. Update on Interlocal Agreement with City of Tioga – Kathleen is working on it.
  - D. U.I.L. Re-Alignment – Varsity volleyball girls are district champs. In cross country track, high school boys received second place and girls received first place. In junior high, boys and girls received second place.
  - E. Early child development report was presented by Cindy Hodges.
- VI. Action and/or Discussion Items
  - A. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve the Brandon Perdue Tax Report that was presented by Charles Brady.  
Votes: 6 For 0 Against
  - B. Motion was made by Rickey Kemp, seconded by Kelley Lintner to approve renting the school to Greg Bradley for church services.  
Votes: 6 For 0 Against
  - C. Motion was made by Paul Rodarmer, seconded by Shawn Nesmith to approve the FIRST rating for Tioga ISD.  
Votes: 6 For 0 Against
  - D. Motion was made by Paul Rodarmer, seconded by Matt Roberts to approve the bid for fuel.  
Votes: 6 For 0 Against
  - E. First Reading of TASB Policy Update 103 was discussed – no action was taken
  - F. Motion was made by Paul Rodarmer, seconded by Rickey Kemp to approve RFP for Tioga ISD Attorney Services.  
Votes: 6 For 0 Against
  - G. Sale of school property on 377 was discussed – no action was taken
  - H. Motion was made by Kelley Lintner, seconded by Paul Rodarmer to approve the Dual Credit and Early College Readiness Parent/Student/Tioga ISD contract.  
Votes: 6 For 0 Against
  - I. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve the check payments and Bank Financial Reports for September and minutes from previous meeting.  
Votes: 6 For 0 Against
  - J. No action was taken during the Executive Session Discussion.
- VII. President Rick Staples entered Executive Session at 8:12 p.m.

VIII. Board exited Executive session at 8:25 p.m. and meeting was adjourned.

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Rick Staples, Board President

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Kelly Lintner, Board Secretary