

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
June 11, 2015

- I. Meeting was called to order at 7:02 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Kelly Lintner, Paul Rodarmer, Shawn Nesmith, and Larry Hughes. Member Matt Roberts was absent.
- II. Invocation and Pledge were led by Rick Staples.
- III. Open Forum for Public Comments: N/A
- IV. Dr. Holloway discussed the following:
 - A. Ending Enrollment – 408 students
 - B. 14-15 growth and projected 15-16 growth – During 14-15, there was an increase of 48 students from the start of the school year to the end, 450 students is the prediction for 15-16
 - C. Construction – Discussed summer projects
 - D. Legislative Affairs – S.B. 149 was discussed
 - E. 15-16 Budget – No revenue numbers to work with at present
 - F. Update on Bond Sale and Refinance – See attachments
 - G. Grayson Central Appraisal Districts Budget – See attachments
- V. Action and/or Discussion Items
 - A. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to adopt S.B. 149 as it stands.
Votes: 6 For 0 Against
 - B. Student transfer list was discussed, no action was taken.
 - C. Motion was made by Kelly Lintner, seconded by Rickey Kemp to adopt the Update 102.
Votes: 6 For 0 Against
 - D. Motion was made by Paul Rodarmer, seconded by Larry Hughes to approve the auditor engagement letter.
Votes: 6 For 0 Against
 - E. Motion was made by Rickey Kemp, seconded by Larry Hughes to increase the student lunch price to \$2.75 for the 2015-16 school year.
Votes: 6 For 0 Against
 - F. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to hire Jennie Campbell and Lon Cakerice for the 2015-16 school year.
Votes: 6 For 0 Against
 - G. Motion was made by Rickey Kemp, seconded by Larry Hughes to terminate the employment of Vanguard's contract of April 15, 2013.
Votes: 6 For 0 Against
 - H. Motion was made by Shawn Nesmith, seconded by Rickey Kemp to approve the check payments and Bank Financial Reports for May and minutes from previous meeting.
Votes: 6 For 0 Against
 - I. No action was taken during the executive session.
- VI. President Rick Staples entered Executive session at 8:10 p.m.

VII. Meeting was adjourned at 8:45 p.m. Motion was made by Kelly Lintner, seconded by Paul Rodarmer.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary