

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

January 18, 2016

- I. Meeting was called to order at 7:00 p.m. by Board President, Rick Staples. Members present were Kelly Lintner, Paul Rodarmer, Larry Hughes, Matt Roberts, Shawn Nesmith and Rickey Kemp.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student of the Month Recognition: N/A
- V. Dr. Holloway discussed the following:
  - A. Enrollment - 483
  - B. High School Architect Update – VLK presented
  - C. U.I.L. Re-Alignment – A meeting will be held February 1, 2016 at 9:00 a.m.
  - D. Tabled agenda item from December – Tabled
  - E. Food Service Report – An average of 30 meals per day increase since the start of the school year
  - F. T.E.A. Visit of Early College Readiness Program – Mr. Ballinger met with TEA and gave a report
- VI. Action and/or Discussion Items
  - A. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve the 2014-2015 Annual Audit Report.  
Votes: 7 For 0 Against
  - B. Motion was made by Paul Rodarmer, seconded by Kelly Lintner to include the city partnership in the 2016 calendar election.  
Votes: 7 For 0 Against
  - C. Motion was made by Kelly Lintner, seconded by Larry Hughes to declare two vacancies presently held by Rick Staples and Rickey Kemp.  
Votes: 7 For 0 Against
  - D. Motion was made by Rick Staples, seconded by Kelly Lintner to approve meeting with Tioga City Officials on February 2, 2016.  
Votes: 7 For 0 Against
  - E. Motion was made by Kelly Linter, seconded by Matt Roberts for Josh Ballinger to compile a local policy CKC and GKA Local for Tioga ISD and present it after completion.  
Votes: 7 For 0 Against
  - F. Motion was made by Rick Staples, seconded by Rickey Kemp to extend Dr. Holloway’s contract for an additional year to make a total of four years.  
Votes: 7 For 0 Against
  - G. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve the check payments and Bank Financial Reports for December and minutes from previous meeting.  
Votes: 7 For 0 Against

Recess at 7:57 p.m. reconvened at 9:31p.m.
- VII. President Rick Staples entered executive session at 9:40 p.m.
- VIII. Board exited Executive Session at 10:12 p.m.  
Meeting was adjourned at 10:15 p.m. Motion was made by Rick Staples, seconded by Rickey Kemp.  
Votes: 7 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary