

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

March 21, 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: Joseph Cuellar – Kindergarten
- V. Dr. Holloway discussed the following:
 - A. Enrollment - 483
 - B. U.I.L. Activities were discussed
 - C. Graduation Update – Graduation will be held June 4th at 2:30 p.m.
 - D. High School Update – We are still in the design phase
 - E. May 7 Board of Trustee Election – Election will be held at the fire station in Tioga
- VI. Action and/or Discussion Items
 - A. First reading of TASB Policy Update 104 – No action was taken
 - B. Motion was made by Rickey Kemp, seconded by Rick Staples to table the May 7 Board of Trustees Election Judges presented by Grayson County.
Votes: 7 For 0 Against
 - C. Motion was made by Kelly Lintner, seconded by Larry Hughes to approve Grayson County Tax Assessor collector's request for a resolution pertaining to collection of personal property taxes.
Votes: 7 For 0 Against
 - D. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve the staff recommendations for school year 2016-2017 as presented by administration.
Votes: 7 For 0 Against
 - E. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve the instructional materials allotment for 2016-2017 school year.
Votes: 7 For 0 Against
 - F. Motion was made by Shawn Nesmith, seconded by Larry Hughes to approve the check payments and Bank Financial Reports for February and minutes from previous meeting.
Votes: 7 For 0 Against
- VII. President Rick Staples announced the Board would enter Executive Session at 7:20 p.m. Board exited Executive Session at 7:50 p.m.
- VIII. Action regarding matters discussed during Executive Session
 - A. No action was made regarding Executive Session discussion.
- IX. Meeting was adjourned at 7:51 p.m. Motion was made by Kelly Lintner, seconded by Larry Hughes.
Votes: 7 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary