

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
May 16, 2016

- I. Meeting was called to order at 7:30 p.m. by Board President, Rick Staples. Members present were Rickey Kemp, Kelly Lintner, Paul Rodarmer, Rick Staples, Matt Roberts and Shawn Nesmith. Member Larry Hughes was absent.
- II. Invocation and Pledge were led by Rick Staples.
- III. Open Forum for Public Comments: Steve Meeks of Linneburger Firm and Joe Crawford of Perdue Firm.
- IV. May Students of the Month: Abbi Wineburg – 4th Grade and John Payne – 8th Grade
- V. Dr. Holloway discussed the following at 7:40 p.m.
 - A. Enrollment – 483
 - B. U.I.L. Activities – students advanced to state in track, boy’s tennis, girl’s golf, UIL academic meet is the week of May 23rd.
 - C. Graduating Senior Activities – Baccalaureate is scheduled Wednesday, May 18 at 6:30 p.m. at Mt. Carmel Baptist Church
 - D. Tioga High School Status – Hope to be completed by December, 2017
 - E. State wide testing irregularities – Letter provided in packet to Commissioner of Education.
- VI. Action and/or Discussion Items
 - A. At 7:46 p.m. motion was made by Kelly Lintner, seconded by Paul Rodarmer to canvass May 7, 2016 election results. Election returns approved as presented by Grayson County Election Officials
Votes: 6 For 0 Against
 - B. At 7:52 p.m. motion was made to reorganize the board. Motion was made by Kelly Linter, seconded by Rickey Kemp to elect Rick Staples as President
Votes: 5 For 0 Against 1 Abstained
Motion was made by Paul Rodarmer, seconded by Matt Roberts to keep Paul Rodarmer as Vice President and Kelly Lintner as Secretary.
Votes: 6 For 0 Against
 - C. At 7:57 p.m. motion was made by Paul Rodarmer seconded by Rickey Kemp to table the decision regarding the Tioga ISD Tax Collection Firm for 2016-2017.
Votes: 5 For 0 Against 1 Abstained
 - D. At 8:01 p.m. motion was made by Paul Rodarmer seconded by Shawn Nesmith to approve the sale of a surplus bus.
Votes: 6 For 0 Against
 - E. Board discussed the District of Innovation Status. Workshop to be scheduled. No action was taken.
 - F. At 8:06 p.m. motion was made by Kelly Lintner, seconded by Paul Rodarmer to accept the High Quality PK-K Grant for 2016-2017.
Votes: 6 For 0 Against
 - G. At 8:13 p.m. motion was made by Rickey Kemp, seconded by Kelly Lintner to table the action or correction of any Board Official Minutes from September 2015 to present until next meeting.
Votes: 6 For 0 Against

- H. Action taken after board reconvened to regular session.
- I. At 8:17 p.m. motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve with single motion April check payments, Bank Financial Reports, and minutes from previous meetings.
Votes: 6 For 0 Against
- J. TASB Board Nomination for Region X Position B was discussed. No action was taken.
Board took a break at 8:20 p.m.
- VII. President Rick Staples announced the Board would enter Executive Session at 8:29 p.m.
Board exited Executive Session at 8:58 p.m.
- VIII. Action regarding matters discussed during Executive Session
 - A. At 8:59 p.m. motion was made by Rickey Kemp, seconded by Shawn Nesmith to hire Gary Schnitker for Ag Science and Leslie Evans, assignment to be determined.
Votes: 6 For 0 Against
- IX. Motion to adjourn was made at 9:01 p.m. Motion was made by Kelly Lintner, seconded by Shawn Nesmith.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary