

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting
November 21, 2016

- I. Meeting was called to order at 7:08 p.m. by Board President, Rick Staples. Members present were, Rick Staples, Paul Rodarmer, Shawn Nesmith, Larry Hughes Kelly Lintner, and Rickey Kemp. Board member Matt Roberts was absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Special Presentation by 4th Grade Classes – Back the Blue Fundraiser raised \$1100.00 for the Tioga police officers by selling t-shirts
- V. Dr. Holloway discussed the following:
 - A. Enrollment - 532
 - B. Holiday Event Schedules – Varsity football vs. Prairieland at Puttonville – 7:30 p.m.
 - C. Grayson Appraisal District Appointment – discussion
 - D. Legislative Update – discussion
 - E.
- VI. Action and/or Discussion Items
 - A. Annual Tax Report – Linebarger, Goggan, & Sampson was presented by Charles Bradley. No action was taken.
 - B. The Quality Air Report was presented by Dr. Holloway. No action was taken.
 - C. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve the Certified Tax Roll Values for 2016.
Votes: 6 For 0 Against
 - D. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve the construction site for the Tioga High School.
Votes: 6 For 0 Against
 - E. Motion was made by Paul Rodarmer, seconded by Larry Hughes to approve the District Innovation Status.
Votes: 6 For 0 Against
 - F. Motion was made by Kelly Lintner, seconded by Larry Hughes at 9:10 p.m. to approve the check payments and Bank Financial Reports for October and minutes from previous meeting.
Votes: 6 For 0 Against
- VII. President Rick Staples announced the Board would enter Executive Session at 8:07 p.m. Board reconvened to Open Session at 8:17 p.m.
- VIII. Action Regarding Matters Discussed in Closed Session
 - A. Motion was made by Rickey Kemp, seconded by Kelly Lintner to approve the agreement with Vanguard in regards to construction.
Votes: 6 For 0 Against
 - B. Personnel Matters – No action
- IX. Meeting was adjourned at 8:18 p.m. Motion was made by Rick Staples, seconded by Rickey Kemp.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary