

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
February 22, 2016

- I. Meeting was called to order at 7:30 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: The following people spoke: Paula Byler, Rob Hill, Harland Baker, Sue Blanks, Randy Travis, Travis Lewis, Joel Davis, Ashton Bounds, Rick Kimbrell, John Teltschik, Audrey Staples, Rickey Kemp, and Jody DeLeon.
- IV. Student of the Month Recognition: N/A
- V. Dr. Holloway discussed the following:
 - A. Enrollment - 483
 - B. Storm Damage - \$10,800 has been collected from insurance
 - C. U.I.L. Administrators – organizational meetings
 - D. Graduation Update – Graduation will be held June 4 at 2:30 p.m.
- VI. Action and/or Discussion Items
 - A. Motion was made by Rick Staples, seconded by Rickey Kemp to approve to table the citizens petition pertaining to the new Tioga High School facility.
Votes: 7 For 0 Against
 - B. Motion was made by Rick Staples, seconded by Paul Rodarmer to table the proposing resolution in accordance with Public Property Finance Act, section 271.001 et.seg.
Votes: 7 For 0 Against
 - C. Motion was made by Rick Staples, seconded by Kelly Lintner to table Confirm expiration without public objection of 60 day notice period related to the Notice of Intent posted by the District on December 18th, 2015, pursuant to Section 271 of the Texas Local Government Code.
Votes: 7 For 0 Against
 - D. Motion was made by Rick Staples, seconded by Kelly Lintner to table Order authorizing the execution and delivery by a designated of the district of a Bond Purchase Agreement and a Lease Agreement and related documents regarding the Lease/Purchase of certain school facilities from the Tioga Independent School District Public Facility Corporation; authorizing the purchase of certain land by such corporation to be used in connection therewith, and consenting to the execution and delivery by such corporation of a Mortgage, Security Agreement and a Trust Agreement, and the delivery of bonds pursuant thereto, as well as any ancillary documents or matters related thereto.
Votes: 7 For 0 Against
 - E. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve the contract with Tioga I.S.D. Facility Corporation for the employment with Buford Thompson as CM@R for Tioga High School.
Votes: 7 For 0 Against

- F. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve Policy CKC (Local) and GKA (Local) and DH (Local).
Votes: 7 For 0 Against
- G. Motion was made by Rick Staples, seconded by Kelly Lintner to approve the contracts for Administrative Personnel for 2016-2017.
Votes: 7 For 0 Against
- H. Motion was made by Rickey Kemp, seconded by Larry Hughes to approve the January check payments, Bank Financial Reports, and minutes from previous meetings.
Votes: 7 For 0 Against
- VII. President Rick Staples announced the Board would enter Executive Session at 8:45 p.m. Board exited Executive Session at 9:20 p.m.
- VIII. Action regarding matters during Executive Session
A. No action was made during Executive Session discussion.
- IX. Meeting was adjourned at 9:22 p.m. Motion was made by Kelly Lintner, seconded by Rickey Kemp.
Votes: 7 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary