

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

August 21, 2017

- I. Meeting was called to order at 7:02 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Paul Rodarmer, Shawn Nesmith, Rickey Kemp, Matt Roberts and Larry Hughes.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: Chelsea Carpenter spoke in regards to educational placement.
- IV. Dr. Holloway discussed the following:
 - A. Legislative Special Session Results
 - B. 2017-2018 Enrollment – 590
 - C. 2017-2018 Budget update and special meeting to adopt budget and tax rate
 - D. Tioga High School construction update by Buford Thompson
 - E. City Annexation
- V. Action and/or Discussion Items
 - A. Motion was made by Rick Staples, seconded by Larry Hughes to approve the bank depository bid for 2017-2019.
Votes: 7 For 0 Against
 - B. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve the adoption of the 2017-2018 Student Handbook.
Votes: 7 For 0 Against
 - C. Motion was made by Paul Rodarmer, seconded by Matt Roberts to approve the adoption of the 2017-2018 Code of Conduct.
Votes: 7 For 0 Against
 - D. Motion was made by Kelly Lintner, seconded by Rickey Kemp to approve the amended 2017-2018 Teacher Pay Scale.
Votes: 7 For 0 Against
 - E. Board discussed using RFP for district custodial services. No action was taken.
 - F. Motion was made by Kelly Lintner, seconded by Rick Staples to approve adding Josh Ballinger to the bank signature cards.
Votes: 7 For 0 Against
 - G. Motion was made by Rickey Kemp, seconded by Matt Roberts to approve the application to TEA for staff development and early release days.
Votes: 7 For 0 Against
 - H. Motion was made by Kelly Lintner, seconded by Shawn Nesmith to approve the teacher appraisal calendar for 2017-2018.
Votes: 7 For 0 Against
 - I. Report on TEA Accountability Ratings for Tioga ISD was presented by Josh Ballinger. No action was taken.
 - J. Motion was made by Rickey Kemp, seconded by Larry Hughes to approve the July check payments, bank financial reports, and minutes from previous meetings.
Votes: 7 For 0 Against
- VI. Board entered Executive Session at 8:08 p.m.
Board exited Executive Session at 8:51 p.m.
- VII. Action Regarding Matters Discussed in Closed Session
No action was needed from the executive session
- VIII. Meeting was adjourned at 8:52 p.m. Motion was made by Kelly Lintner, seconded by Shawn Nesmith.
Votes: 7 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary