

TIOGA SCHOOL BOARD OF TRUSTEES  
Regular Meeting  
December 17, 2018

- I. Meeting was called to order at 7:01 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Matt Roberts, Paul Rodarmer, Shawn Nesmith and Larry Hughes. Board member Kelly Lintner was absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student of the Month Recognition: Elementary – McKinley Clay
- V. Dr. Holloway discussed the following:
  - A. Enrollment - 684
  - B. TRE Tax Swap Update
  - C. Principal’s Report given by Jana Smith and Erica Waller
  - D. 2019 Legislative Session Update
  - E. Possible Joint Meeting with City of Tioga in regards to growth
- VI. Action and/or Discussion Items
  - A. Board discussed contracts with off-duty law enforcement officer. No action was taken.
  - B. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve with a single motion November check payments, bank financial reports, and minutes from previous meetings.  
Votes: 6 For 0 Against
- VII. Board did not enter Executive Session.
- VIII. Action regarding matters discussed in Closed Session:  
No Action was needed.
- IX. Meeting was adjourned at 8:08 p.m. Motion was made by Shawn Nesmith, seconded by Larry Hughes.  
Votes: 6 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary