

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

January 21, 2019

- I. Meeting was called to order at 7:00 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Kelly Lintner, Paul Rodarmer, Shawn Nesmith and Larry Hughes. Board member Matt Roberts was absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student/Staff Recognition/School Board Recognition: School Board was recognized
- V. Dr. Holloway discussed the following:
  - A. Enrollment - 684
  - B. Legislation Briefs
  - C. Facility Update
  - D. Principal's Report given by Jana Smith and Erica Waller
  - E. DAEP Program
- VI. Action and/or Discussion Items
  - A. Charles Brady gave report on Delinquent Tax Collection. No action was taken.
  - B. The 17-18 Annual Audit by Coe Perry was discussed. No action
  - C. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve the order for a general election for May 4, 2019 for seats 1 and 4.  
Votes: 6 For, 0 Against
  - D. Motion was made by Rick Staples, seconded by Rickey Kemp to approve a contract with Grayson County Election Administration to include City of Tioga for joint election process.  
Votes: 6 For, 0 Against
  - E. Presentation by Walter Foss was given to the Board regarding potential development adjoining Tioga High School site. No action was taken.
  - F. Motion was made by Kelly Lintner, seconded by Rick Staples to approve the contract as presented by the school attorney for employment of police officer as security officer at Tioga I.S.D.  
Votes: 6 For, 0 Against
  - G. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve with single motion the December check payments, bank financial reports, and minutes from previous meetings.  
Votes: 6 For, 0 Against
- VII. Board entered executive session at 8:25 p.m.  
Board exited executive session at 9:18 p.m.
- VIII. Action regarding matters discussed in Closed Session:
  - A. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to add one year to Charles Holloway's contract.  
Votes: 6 For, 0 Against
  - B. Motion was made by Kelly Lintner, seconded by Rick Staples to approve Brennan Whitaker as an employee of Tioga I.S.D.  
Votes: 6 For, 0 Against
- IX. Meeting was adjourned at 9:20 p.m. Motion was made by Kelly Lintner, seconded by Rick Staples.  
Votes: 6 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary