

TIOGA SCHOOL BOARD OF TRUSTEES  
Regular Meeting  
June 18, 2018

- I. Meeting was called to order at 7:03 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Matt Roberts, Larry Hughes, Shawn Nesmith, and Kelly Lintner. Board member Paul Rodarmer was absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Dr. Holloway discussed the following:
  - A. Student enrollment: 615
  - B. Tioga High School Update
  - C. Tioga I.S.D. Public Facility Corporation Update
  - D. Tax Ratification Election Tax Swap Update
  - E. Grass Farm Cooperation
  - F. Preliminary STAAR Scores
- V. Action and/or Discussion Items
  - A. Motion was made by Rick Staples, seconded by Rickey Kemp to approve the contract with Grayson County Election Administration.  
Votes: 6 For 0 Against
  - B. High School Close-out information and update was discussed. No action was needed.
  - C. Motion was made by Kelly Lintner, seconded by Rickey Kemp to approve the formal annexation for the Tioga High School Site into City of Tioga.  
Votes: 6 For 0 Against
  - D. Motion was made by Kelly Lintner, seconded by Matt Roberts to approve a \$.05 increase for school lunches for the 2018-2019 school year.  
Votes: 6 For 0 Against
  - E. Motion was made by Kelly Lintner, seconded by Larry Hughes to approve the following personnel for 2018-2019 school year: J'Lee Perryman, Randi Berry, Pamela Moore, and Steven Hayes.  
Votes: 6 For 0 Against
  - F. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve with single motion May check payments, bank financial reports, and minutes from previous meetings.  
Votes: 6 For 0 Against
- VI. Board entered executive session at 8:06 p.m. Motion was made by Rick Staples, seconded by Kelly Lintner.  
Votes: 6 For 0 Against  
Board exited executive session at 8:33 p.m.
- VII. Action regarding matters discussed in Closed Session:  
No Action was needed.
- VIII. Meeting was adjourned at 8:34 p.m. Motion was made by Kelly Lintner, seconded by Rickey Kemp.  
Votes: 6 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary