

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

May 21, 2018

- I. Meeting was called to order at 7:10 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Paul Rodarmer, Larry Hughes, Shawn Nesmith, and Kelly Lintner. 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: N/A
- V. Dr. Holloway discussed the following:
 - A. Student enrollment: 617
 - B. Tioga High School Update
 - C. Tax Ratification Election Update 8/11/18
 - D. Graduation Schedule 5/26/18 @ 2:30
 - E. Grass Farm Cooperation
 - F. Emergency Plan for Tioga ISD
 - G. UIL Activities
- VI. Action and/or Discussion Items
 - A. Motion was made by Rick Staples, seconded by Paul Rodarmer to approve candidates for Tioga ISD Board Positions #2 – Kelly Lintner, #5 – Larry Hughes, and #6 – Shawn Nesmith.
Votes: 6 For 0 Against
 - B. Board members were sworn in. No action was needed.
 - C. Motion was made by Kelly Lintner, seconded by Rick Staples to keep the Board Officers as is for 2018-19 school year.
Votes: 6 For 0 Against
 - D. Report on 2018 Preliminary Estimate of Taxable Values for Tioga ISD was given. No action was needed.
 - E. Motion was made by Rick Staples, seconded by Ricky Kemp to approve RFP for District Auditor.
Votes: 6 For 0 Against
 - F. Motion was made by Ricky Kemp, seconded by Shawn Nesmith to approve the following personnel for 2018-2019: Sherri Woodall, Kim Berend, Toni Leverett, Courtney Tanguma, and Stephanie Jordan.
Votes: 6 For 0 Against
 - G. Motion was made by Ricky Kemp, seconded by Paul Rodarmer to approve with single motion April check payments, bank financial reports, and minutes from previous meetings.
Votes: 6 For 0 Against
 - H. Grayson Central Appraisal District Board of Directors Vacancy was discussed. No action was needed.
- VII. Board entered executive session at 8:10 p.m. Motion was made by Rick Staples, seconded by Ricky Kemp.
Votes: 6 For 0 Against
Board exited executive session at 8:38 p.m. Motion was made by Ricky Kemp, seconded by Kelly Lintner
Votes: 6 For 0 Against
- VIII. Action regarding matters discussed in Closed Session:
 - A. Employment of Tioga ISD during the 2018-2019 school year was discussed.
No action
- IX. Meeting was adjourned at 8:39 p.m. Motion was made by Kelly Lintner, seconded by Paul Rodarmer.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary