

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting
November 27, 2017

- I. Meeting was called to order at 7:01 p.m. by Board President, Rick Staples. Members present were Rick Staples, Paul Rodarmer, Kelly Lintner, Shawn Nesmith and Larry Hughes. Board members Rickey Kemp and Matt Roberts were absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student/Teacher Recognition: Teachers recognized were: Katie Vaughan, Lindsay Hinze, and Brad Winders
- V. Dr. Holloway discussed the following:
 - A. Student enrollment: 606
 - B. Holiday Activities
 - C. Tioga High School Construction Report by Buford-Thompson
 - D. Southern Association of Schools and Colleges
- VI. Action and/or Discussion Items
 - A. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve the Grayson County 4-H Resolution.
Votes: 5 For 0 Against
 - B. Motion was made by Kelly Lintner, seconded by Rick Staples to cast all 38 Tioga I.S.D. votes for Charlie Williams for the Grayson County Central District Directors Election.
Votes: 5 For 0 Against
 - C. Motion was made by Kelly Lintner, seconded by Larry Hughes to approve the 2017 Tax Roll values 5 PTC Sec. 26.09 as presented.
Votes: 5 For 0 Against
 - D. Motion was made by Kelly Lintner, seconded by Shawn Nesmith to approve the Financial Integrity Rating System of Texas for Tioga ISD.
Votes: 5 For 0 Against
 - E. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve the trailer being donated to Tioga ISD by Rick Staples.
Votes: 5 For 0 Against
 - F. Motion was made by Rick Staples, seconded by Paul Rodarmer to approve the Policy EIF Local Document.
Votes: 5 For 0 Against
 - G. Motion was made by Kelly Lintner, seconded by Larry Hughes to approve the October check payments, bank financial reports, and minutes from previous meetings.
Votes: 5 For 0 Against
- VII. Board entered Executive Session at 7:37 p.m. Board exited Executive Session at 8:25 p.m. Motion was made by Paul Rodarmer, seconded by Kelly Lintner at 8:25 p.m. to reenter Executive Session after the meeting with the city.
Votes: 5 For 0 Against

Motion was made by Rick Staples, seconded by Kelly Lintner to table the meeting at 8:26 p.m. in order to have a meeting with the Tioga Public Facility Corporation and the City of Tioga.
Votes: 5 For 0 Against

Motion was made by Kelly Lintner, seconded by Rick Staples to reconvene into Open Session at 9:05 p.m.
Votes: 5 For 0 Against

Rick Staples announced that the board would enter Executive Session at 9:06 p.m.
Motion was made by Rick Staples, seconded by Paul Rodarmer to exit Executive Session at 9:23 p.m.
Votes: 5 For 0 Against

VIII. Action regarding Matters discussed in Closed Session: N/A

IX. Meeting was adjourned at 9:24 p.m. Motion was made by Kelly Lintner, seconded by Larry Hughes.
Votes: 5 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary