

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

January 19, 2015

- I. Meeting was called to order at 7:04 p.m. by Board President, Rickey Kemp. Members present were Rickey Kemp, Kelly Lintner, Paul Rodarmer, Shawn Nesmith, Rick Staples and Larry Hughes. Member Matt Roberts was absent.
- II. Invocation and Pledge were led by Rickey Kemp.
- III. Open Forum for Public Comments: N/A
- IV. January Students of the Month: Seventh Grade – Hayden Bodine and Tenth Grade – Alexis Garcia
- V. Dr. Holloway discussed the following:
 - A. Enrollment – 408 students
 - B. Construction Report – Kenneth Smith is back from Brazil and has been contacted regarding finishing jobs.
 - C. Legislative Update – Discussed various bills that have been introduced by Texas Legislature
 - D. School Board Member Training Requirements – All Board Members have satisfied the required training.
 - E. School Burglary – No leads at this time. \$5,919.00 loss
 - F. Security Audit – Has been lined up with Region 10 to complete before Spring Break.
- VI. Action and/or Discussion Items
 - A. Policy Update 101 first reading was discussed – no action was taken
 - B. Motion was made by Rick Staples, seconded by Kelly Lintner to approve the annual audit report for 2014
Votes: 6 For 0 Against
 - C. Motion was made by Shawn Nesmith, seconded by Kelly Lintner to table the school resource officer grant application with the City of Tioga
Votes: 6 For 0 Against
 - D. Motion was made by Rick Staples, seconded by Paul Rodarmer to approve the superintendent's contract with a one year extension through June, 2019.
Votes: 6 For 0 Against
 - E. Motion was made by Kelly Lintner, seconded by Ricky Kemp to approve the check payments and Bank Financial Reports for December and minutes from previous meeting.
Votes: 6 For 0 Against
 - F. Addendum Item - Motion was made by Rick Staples, seconded by Paul Rodarmer to approve the May 9th election for three Board Member positions.
Votes: 6 For 0 Against
- VII. Motion was made by Kelly Lintner, seconded by Rick Staples that the Board would enter executive session at 8:17 p.m. Board exited executive session at 9:02 p.m.
- VIII. Action regarding matters discussed in closed session
 - A. Superintendent Evaluation
 - B. Motion was made by Kelly Lintner, seconded by Rick Staples to hire Erica Waller for the 2015-16 school year.
Votes: 6 For 0 Against

IX. Ricky Kemp declared the meeting adjourned at 9:07 p.m.

Rickey Kemp, Board President

Kelly Lintner, Board Secretary