

TIOGA SCHOOL BOARD OF TRUSTEES  
Regular Meeting  
July 20, 2015

- I. Meeting was called to order at 7:00 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Shawn Nesmith, and Matt Roberts. Members Paul Rodarmer, Rickey Kemp, and Larry Hughes were 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. 15-16 Budget Preparation and assumptions – Dr. Holloway discussed and is in the process of completing the 15-16 budget.
  - B. Summer Construction Update – Two new portables and improvements to the parking lot have been added. A new security door by the front office will be added.
  - C. Bond sale – Has been completed.
  - D. Budget Calendar – Hearing is scheduled on August 10 at 6:30 p.m. Regular Board Meeting is scheduled on August 25 at 7:00 p.m.
  - E. Projected Enrollment – 445 students
- V. Action and/or Discussion Items
  - A. Projected growth and classroom space was discussed, no action was taken.
  - B. Motion was made by Kelly Lintner, seconded by Shawn Nesmith to adopt the Annual Safety Audit as presented.  
Votes: 4 For 0 Against
  - C. Sale of property was discussed, no action was taken.
  - D. Bond sale was discussed and is complete as of today, no action was taken.
  - E. Financial needs were discussed for future facilities, no action was taken.
  - F. Motion was made by Matt Roberts, seconded by Shawn Nesmith to approve the check payments and Bank Financial Reports for June and minutes from previous meeting.  
Votes: 4 For 0 Against
  - G. No Action was taken during Executive session.
- VI. President Rick Staples entered Executive session at 7:25 p.m.
- VII. Meeting was adjourned at 8:05 p.m. Motion was made by Kelly Lintner, seconded by Rick Staples.  
Votes: 4 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary