

TIOGA SCHOOL BOARD OF TRUSTEES  
Regular Meeting  
November 16, 2015

- I. Meeting was called to order at 7:06 p.m. by Board President, Rick Staples. Members present were Kelly Lintner, Paul Rodarmer, Larry Hughes, and Rickey Kemp. Members Matt Roberts and Shawn Nesmith were absent
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. November Student of the Month Recognition: 1<sup>st</sup> Grade – Ella Norwood presented by Jana Smith and Ammie Scott
- V. Dr. Holloway discussed the following:
  - A. Enrollment - 481
  - B. U.I.L. Re-Alignment – 103.5
  - C. High School visit to Heritage High School in Midlothian I.S.D. – Board members Rick Staples and Paul Rodarmer discussed their visit to the school.
  - D. Fall Festival was discussed
  - E. Superintendent made a recommendation to amend the agenda.
- VI. Action and/or Discussion Items
  - A. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve the adoption of Policy Update 103.  
Votes: 5 For 0 Against
  - B. Motion was made by Kelly Lintner, seconded by Larry Hughes to cast all 33 votes for Charlie Williams for Director of Grayson County.  
Votes: 5 For 0 Against
  - C. Motion was made by Paul Rodarmer, seconded by Rickey Kemp to approve the check payments and Bank Financial Reports for October and minutes from previous meeting.  
Votes: 5 For 0 Against
  - D. Action Regarding Executive Session Discussion – No action was taken
  - E. Motion was made by Kelly Linter, seconded by Paul Rodarmer for consideration of 2015 tax values for Tioga I.S.D.  
Votes: 5 For 0 Against
- VII. Executive session was not needed
- VIII. Meeting was adjourned at 7:35 p.m. Motion was made by Rickey Kemp, seconded by Paul Rodarmer.  
Votes: 5 For 0 Against

---

Rick Staples, Board President

---

Kelly Lintner, Board Secretary