

TIOGA SCHOOL BOARD OF TRUSTEES  
Regular Meeting  
September 21, 2015

- I. Meeting was called to order at 7:03 p.m. by Board President, Rick Staples. Members present were Rickey Kemp, Shawn Nesmith, Paul Rodarmer, Matt Roberts, and Larry Hughes. Member Kelly Lintner was absent. School personnel present was Charles Holloway, Josh Ballinger, Cody Patton, and Jana Smith.  
Quorum was established
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments.
- IV. Dr. Holloway discussed the following:
  - A. Enrollment – 476 students
  - B. Sale of School Property – No response
- V. Action and/or Discussion Items
  - A. Rick Staples was nominated by Paul Rodarmer, seconded by Rickey Kemp to the TASB Delegate Assembly.  
Votes: 6 For 0 Against
  - B. Consider nomination to Grayson Central Appraisal District – No Action
  - C. Motion was made by Paul Rodarmer, seconded by Matt Roberts to consider the City’s request to waive past taxes and fees on Property ID 167871.  
Votes: 5 For 0 Against 1 Abstained
  - D. Motion was made by Rick Staples, seconded by Shawn Nesmith to consider Adjunct Faculty Agreement for Cooke County 4-H for school year 2015-2016.  
Votes: 6 For 0 Against
  - E. Motion was made by Matt Roberts, seconded by Larry Hughes to approve with single motion check payments and Bank Financial Reports for August and minutes from previous meetings.  
Votes: 6 For 0 Against
  - F. No action was made regarding Executive Session Discussion.
- VI. Rick Staples announced the board will enter Executive Session at 7:37 p.m.  
Board exited Executive Session at 8:00 p.m.
- VII. Meeting was adjourned at 8:00 by Rick Staples.

---

Rick Staples, Board President

---

Kelly Lintner, Board Secretary