

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
April 18, 2016

- I. Meeting was called to order at 7:03 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. Student of the Month Recognition: Kailey Eitelman – 4th grade, Evan Sawyer – 6th grade
- V. Dr. Holloway discussed the following:
 - A. Enrollment - 481
 - B. Estimated 16-17 enrollment – 525
 - C. 16-17 Annual Budget Preparation and T.E.A. visit was discussed
 - D. High School Update – is on hold
 - E. U.I.L. Activities and Area/State Qualifiers – The district had qualifiers in tennis, golf, track, and UIL academics.
 - F. Update on Court Appearance – Petition – April 29th Hearing
- VI. Action and/or Discussion Items
 - A. Motion was made by Paul Rodarmer, seconded by Rickey Kemp to adopt the TASB Policy 104 Update.
Votes: 5 For 0 Against
 - B. Information regarding Districts of Innovation – No action was taken
 - C. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve Option 1 for the 2016-2017 school calendar.
Votes: 5 For 0 Against
 - D. Motion was made by Shawn Nesmith, seconded by Larry Hughes to approve the check payments and Bank Financial Reports for March and minutes from previous meeting.
Votes: 5 For 0 Against
 - E. Motion was made by Rick Staples, seconded by Rickey Kemp to approve hiring of Lisa Graves and Kelsey Frymire to be assigned.
- VII. Board did not enter Executive Session to discuss any items.
- VIII. Meeting was adjourned at 7:39 p.m. Motion was made by Kelly Lintner, seconded by Paul Rodarmer.
Votes: 5 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary