

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

August 15, 2016

- I. Meeting was called to order at 7:05 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Larry Hughes, Rickey Kemp, Shawn Nesmith, Matt Roberts, and Paul Rodarmer.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Dr. Holloway discussed the following:
 - A. New Staff Introduction: PK4 – Melissa Elliott, HS Physical Science and coach – Haley Colwell, HS English, UIL, and Social Studies – Brad Strickland, Kitchen/Cafeteria worker – Kendy Knight
 - B. Enrollment as of 8/12/2016: 525
 - C. Budget Hearing: discussion
 - D. Tioga High School Construction Update: discussion
 - E. Budget Adoption and Tax Rate Adoption Meeting: August 25, 2016 at 7:00 p.m.
- V. Action and/or Discussion Items
 - A. Motion was made by Rickey Kemp, seconded by Shawn Nesmith at 7:26 p.m. to approve the changes of the Early Child Development Center fees.
Votes: 7 For 0 Against
 - B. Motion was made by Paul Rodarmer, seconded by Larry Hughes at 7:36 p.m. to approve the adoption of 2016-2017 Student Code of Conduct.
Votes: 7 For 0 Against
 - C. Motion was made by Shawn Nesmith, seconded by Paul Rodarmer at 7:37 p.m. to approve the Official Publication for Tioga I.S.D.
Votes: 7 For 0 Against
 - D. Motion was made by Rick Staples, seconded by Shawn Nesmith at 7:51 p.m. to approve the City of Tioga Joint Meeting on August 30, 2016 at 7:00.
Votes: 7 For 0 Against
 - E. Board discussed Budget Amendments. No action was taken.
 - F. Motion was made by Rickey Kemp, seconded by Larry Hughes at 7:53 p.m. to approve with single motion July check payments, Bank Financial Reports, and minutes from previous meetings.
Votes: 7 For 0 Against
- VI. President Rick Staples announced the Board would enter Executive Session at 7:58 p.m. Board reconvened to open session at 9:09 p.m.
- VII. Action regarding matters discussed in closed session
 - A. Board discussed Tioga ISD Property Sale and Acquisition. No action was taken.
 - B. Board discussed Personnel. No action was taken.
 - C. Board had consultation with Attorneys in regards to possible litigation. No action was taken.
- VIII. Motion was made by Kelly Lintner, seconded by Larry Hughes to adjourn at 9:11 p.m.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary