

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
October 17, 2016

- I. Meeting was called to order at 7:00 p.m. by Board President, Rick Staples. Members present were, Rick Staples, Paul Rodarmer, Matt Roberts, Shawn Nesmith and Rickey Kemp. Members Larry Hughes and Kelly Lintner 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: September – Austin Norwood – 4th, Meredith Billings – 9th, October – Bella Nesmith – 2nd, Mark Denison – 9th
- V. Dr. Holloway discussed the following:
 - A. Enrollment - 532
 - B. High School Progress Report – VLK – Report by Ross Rivers and Leesa Vardeman
 - C. Bond Sale Update as related to T.I.S.D. – Transaction should be complete by Oct. 31, 2016
- VI. Action and/or Discussion Items
 - A. Motion was made by Paul Rodarmer, seconded by Shawn Nesmith at 8:53 p.m. to approve the TASB Local Policy 105 Update.
Votes: 5 For 0 Against
 - B. Motion was made by Rickey Kemp, seconded by Shawn Nesmith at 8:54 p.m. to approve numbered board places as stated: Rickey Kemp – 1, Kelly Lintner – 2, Matt Roberts – 3, Rick Staples – 4, Larry Hughes – 5, Shawn Nesmith – 6, Paul Rodarmer – 7.
Votes: 5 For, 0 Against
 - C. The 2015-2016 Accountability report was presented by Josh Ballinger. No action was taken.
 - D. Motion was made by Rickey Kemp, seconded by Paul Rodarmer at 9:10 p.m. to approve the check payments and Bank Financial Reports for September and minutes from previous meeting.
Votes: 5 For 0 Against
- VII. President Rick Staples announced the Board would enter Executive Session at 9:12 p.m. Board reconvened to Open Session at 9:40 p.m.
- VIII. Action Regarding Matters Discussed in Closed Session
 - A. Personnel Action – No motion was made
 - B. Land Purchase – No motion was made
- IX. Meeting was adjourned at 9:42 p.m. Motion was made by Shawn Nesmith, seconded by Matt Roberts.
Votes: 5 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary