

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
September 19, 2016

- I. Meeting was called to order at 7:04 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Larry Hughes, Matt Roberts, Shawn Nesmith, Rickey Kemp and Paul Rodarmer.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student of the Month Recognition: N/A
- V. Dr. Holloway discussed the following:
 - A. District Enrollment/Grade Level Enrollment – 522
 - B. Tioga H.S. Update/Proposed Calendar – discussed
 - C. District of Innovation Workshop Nov. 7 in Mansfield – discussed
- VI. Action and/or Discussion Items
 - A. Board discussed the workshop with Tioga Mayor and City Council. No action was taken.
 - B. Motion was made by Paul Rodarmer, seconded by Larry Hughes to approve the Cooke County 4-H Resolution.
Votes: 7 For 0 Against
 - C. Motion was made by Kelly Lintner, seconded by Rickey Kemp to accept the nomination of Curtis Byler for the District Board of Directors.
Votes: 7 For 0 Against
 - D. Motion was made by Rickey Kemp, seconded by Larry Hughes at 7:30 p.m. to approve with single motion August check payments, Bank Financial Reports, and minutes from previous meetings.
Votes: 7 For 0 Against
 - E. Motion was made by Kelly Lintner, seconded by Larry Hughes at 7:31 p.m. to approve the 2015/2016 Budget Amendments.
Votes: 7 For 0 Against
 - F. Board discussed the first reading of TASB Update 105. No action was taken.
- VII. President Rick Staples announced the Board would enter Executive Session at 7:33 p.m. Board reconvened to Open Session at 8:30 p.m.
- VIII. Action regarding matters discussed in Closed Session
 - A. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve the Settlement of Construction Litigation as presented.
Votes: 7 For 0 Against
 - B. Board discussed the sale of Tioga School Property. No action was taken.
 - C. Motion was made by Larry Hughes, seconded by Kelly Lintner to approve the hiring of Gretchen Flint, and Robie McNairy.
Votes: 6 For, 0 Against, 1 Abstained
- IX. Motion was made by Kelly Lintner, seconded by Shawn Nesmith to adjourn at 8:32 p.m.
Votes: 7 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary