

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

April 16, 2018

- I. Meeting was called to order at 7:25 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Rickey Kemp, Paul Rodarmer, Larry Hughes, Shawn Nesmith, and Matt Roberts.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student/Staff Recognition: 3<sup>rd</sup> Grade – Jake David, 5<sup>th</sup> Grade – Emma Cox, 11<sup>th</sup> Grade – Dana Davis  
“Bad to the Bone” Staff Recognition – Kristi Staples
- V. Dr. Holloway discussed the following:
  - A. Student enrollment: 616
  - B. Tioga High School Construction Report
  - C. School Safety Meeting
  - D. End of School Dates and Calendar
- VI. Action and/or Discussion Items
  - A. Motion was made by Rickey Kemp, seconded by Kelly Lintner to approve the 2018-2019 Tax Rate and Tax Ratification election to be held on 08/11/2018.  
Votes: 7 For 0 Against
  - B. Motion was made by Rick Staples, seconded by Shawn Nesmith to approve the Fiduciary Engagement Agreement with George K. Baum and Company.  
Votes: 7 For 0 Against
  - C. Motion was made by Paul Rodarmer, seconded by Rickey Kemp to approve the TASB Update 110.  
Votes: 7 For 0 Against
  - D. Motion was made by Rickey Kemp, seconded by Rick Staples to approve the 2018-2019 school calendar.  
Votes: 7 For 0 Against
  - E. Motion was made by Rickey Kemp, seconded by Rick Staples to approve the staff employment for the 2018-2019 school year.  
Votes: 7 For 0 Against
  - F. Motion was made by Rick Staples, seconded by Kelly Lintner to approve the 2018-2019 TEKS Certification and Instructional Materials Allotment.  
Votes: 7 For 0 Against
  - G. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve the administrative policies regarding suicide prevention.  
Votes: 7 For 0 Against
  - H. Motion was made by Matt Roberts, seconded by Larry Hughes to approve the March check payments, bank financial reports, and minutes from previous meetings.  
Votes: 7 For 0 Against
- VII. Board entered executive session at 8:25 p.m. Motion was made by Rick Staples, seconded by Rickey Kemp.  
Votes: 7 For 0 Against  
Board exited executive session at 8:37 p.m.
- VIII. Action regarding Personnel Matters discussed in Open Session:
  - A. No action was needed
- IX. Meeting was adjourned at 8:38 p.m. Motion was made by Kelly Lintner, seconded by Shawn Nesmith.  
Votes: 7 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary