

TIOGA SCHOOL BOARD OF TRUSTEES  
Regular Meeting  
April 20, 2020

- I. Meeting was called to order at 6:59 p.m. by Board President Paul Rodarmer. Members present were Rickey Kemp, Justin Lewter, Kelly Lintner, Paul Rodarmer, and Shawn Nesmith. Board members Matt Roberts and Larry Hughes were absent.
- II. Invocation and Pledge were led by Rickey Kemp
- III. Open Forum for Public Comments: None
- IV. Student/Staff/Board/Volunteer Recognition: None
- V. Dr. Holloway discussed the following:
  - A. School Closure and COVID 19 Update
  - B. Enrollment - 716
  - C. Trustee Election Update
- VI. Action and/or Discussion Items
  - A. Motion was made by Rickey Kemp, seconded by Justin Lewter to approve the change in grading procedures due to COVID 19..  
Votes: 5 For, 0 Against
  - B. School Safety and Security Grant was discussed by Josh Ballinger.  
No action
  - C. Motion was made by Rickey Kemp, seconded by Kelley Linter to approve the waiver for TEA Educator Appraisal.  
Votes: 5 For, 0 Against
  - D. Motion was made by Shawn Nesmith, seconded by Rickey Kemp to approve the temporary adjustment to Local Policy EIC.  
Votes: 5 For, 0 Against
  - E. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve with a single motion the March check payments, bank financial reports, and minutes from previous meetings.  
Votes: 5 For, 0 Against
- VII. Board adjourned regular session at 7:29 pm.  
Board entered Executive Session at 7:30 pm.  
Board exited Executive Session at 7:48 pm.
- VIII. Motion was made by Kelly Lintner, seconded by Justin Lewter to approve the personnel recommendation for the school year 2020-2021.
- IX. Meeting was adjourned at 7:52 p.m. Motion was made by Rickey Kemp, seconded by Paul Rodarmer.  
Votes: 5 For 0 Against

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Paul Rodarmer, Board President

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Kelly Lintne, Board Secretary