

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

December 14, 2020 7:00 p.m.

- I. Meeting was called to order at 7:00 p.m. by Board President Paul Rodarmer. Members present were Justin Lewter, Paul Rodarmer, Ryan Walters, Rick Staples, Kelly Lintner and Shawn Nesmith.
- II. Invocation and Pledge were led by Rick Staples.
- III. Open Forum for Public Comments: NA
- IV. Dr. Holloway discussed the following:
  - A. Attendance - 745
  - B. District Growth and Construction Update
  - C. COVID 19 Update
  - D. Legislative Update
  - E. Bond Ratings Hearing
- V. Action and/or Discussion Items
  - A. Discussion in regards to Tioga ISD Transfer Policy No Action
  - B. Motion was made by Rick Staples, seconded by Kelly Lintner to approve the sale of the Tioga ISD security vehicle.  
Votes: 6 For, 0 Against
  - C. Certified Annual Report for Tioga ISD Tax Collection Report for 2019 No Action
  - D. Motion was made by Ryan Walters, seconded by Rick Staples to approve with a single motion the November check payments, bank financial reports, and minutes from previous meetings.  
Votes: 6 For, 0 Against
- VI. Board adjourned regular session at 7:22 pm.  
Board entered Executive Session at 7:23 pm.  
Board exited Executive Session at 7:43 pm  
Entered Open Session at 7:44 pm.
- VII. Action Regarding Matters Discussed in Executive Session:
  - A. Motion was made by Kelly Lintner, seconded by Ryan Walters to appoint Dugan Rainey to fill the position (seat #5) vacated by Larry Hughes for Tioga ISD Board.  
Votes: 6 For, 0 Against
- VIII. Meeting was adjourned at 7:45 p.m. Motion was made by Kelly Lintner, seconded by Justin Lewter.  
Votes: 6 For, 0 Against

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Paul Rodarmer, Board President

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Shawn Nesmith, Board Secretary