

# TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

February 19, 2018

- I. Meeting was called to order at 7:10 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Larry Hughes, Kelly Lintner, and Shawn Nesmith. Board members Paul Rodarmer and Matt Roberts were absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student/Staff Recognition: William Chandler, Cooper Perryman, Kyli Hartzo
- V. Dr. Holloway discussed the following:
  - A. Student enrollment: 610
  - B. U.I.L. Alignment and Football Stadium
  - C. Tioga High School Construction Report
- VI. Action and/or Discussion Items
  - A. Contract with City of Tioga for the joint May Election was tabled. No action was taken.
  - B. Board tabled the Tax Ratification Election to Swap I & S Rate with M & O Rate until all board members are present.
  - C. Motion was made by Rick Staples, seconded by Kelly Lintner to approve the development reimbursement and Pro rata Agreement for water and sewer utilities with City of Tioga as of February 20, 2018.  
Votes: 5 For 0 Against
  - D. Motion was made by Rick Staples, seconded by Larry Hughes to approve the petition for annexation into City of Tioga Property as of July 15, 2018.  
Votes: 5 For 0 Against
  - E. Motion was made by Kelly Lintner, seconded by Rickey Kemp to continue with the memorandum of understanding between Grayson College and Tioga Early College High School.  
Votes: 5 For 0 Against
  - F. Motion was made by Kelly Lintner, seconded by Rick Staples to approve the beginning process of Tioga ISD becoming a Google school and all expenses involved.  
Votes: 5 For 0 Against
  - G. First reading of TASB Policy Update 109 was given. No action was taken.
  - H. Motion was made by Rick Staples, seconded by Kelly Lintner to approve the updating TISD Board Policy FFA (Local) – Student Welfare Wellness and Health Services as presented.  
Votes: 5 For 0 Against
  - I. Motion was made by Kelly Lintner, seconded by Rickey Kemp to approve the waiver applications to TEA for foreign exchange students and modified schedule state assessment testing days as presented.  
Votes: 5 For 0 Against
  - J. Board discussed the 2018-2019 school calendar, school day times, and grading periods for two separate campuses. No action was taken.
  - K. Motion was made by Rick Staples, seconded by Shawn Nesmith to approve the memorandum of understanding between Tioga ISD and Texoma Community Center Mobile Crisis Outreach Team.  
Votes: 5 For 0 Against
  - L. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve the January check payments, bank financial reports, and minutes from previous meetings.  
Votes: 5 For 0 Against
- VII. Board entered executive session at 8:30 p.m. Motion was made by Kelly Lintner, seconded by Rick Staples.  
Votes: 5 For 0 Against  
Board exited executive session at 9:04 p.m.

- VIII. Action regarding Personnel Matters discussed in Open Session:  
A. Motion was made by Rickey Kemp, seconded by Kelly Lintner to approve the Employment of Tioga  
ISD Administrative Staff.  
Votes: 5 For 0 Against
- IX. Meeting was adjourned at 9:05 p.m. Motion was made by Kelly Lintner, seconded by Rickey Kemp.  
Votes: 5 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary