

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
February 27, 2017

- I. Meeting was called to order at 7:05 p.m. by Board President, Rick Staples. Members present were, Rick Staples, Paul Rodarmer, Kelly Lintner, Shawn Nesmith, Larry Hughes and Rickey Kemp. Board member Matt Roberts was absent.
- 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. Enrollment – 540
 - B. Board Election Update
 - C. Texoma Livestock Show
 - D. U.I.L. Activities – Baseball, Track – Collinsville is allowing us to use their facilities
 - E. 2017-2018 Calendar Update
- VI. Action and/or Discussion Items
 - A. Update on High School construction was given. No action was taken.
 - B. Ross Rivers with VLK presented the final plans for the High School. No action was taken.
 - C. District of Innovation status was discussed. No action was taken.
 - D. Initial payment on High School was discussed. No action was taken.
 - E. Motion was made by Paul Rodarmer, seconded by Ricky Kemp to approve the check payments and Bank Financial Reports for January and minutes from previous meeting.
Votes: 6 For 0 Against
- VII. President Rick Staples announced the Board would enter Executive Session at 7:21 p.m. Board reconvened to Open Session at 7:33 p.m.
- VIII. Action Regarding Matters Discussed in Closed Session – N/A
- IX. Meeting was adjourned at 7:33 p.m. Motion was made by Ricky Kemp, seconded by Larry Hughes.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary