

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

January 17, 2022 7:00 p.m.

- I. Meeting was called to order at 7:00 p.m. by Board President Paul Rodarmer. Members present were Paul Rodarmer, Rick Staples, Rickey Kemp, Stacy Price, Ryan Walters and Dallas Slay. Member Dugan Rainey was absent.
- II. Invocation and Pledge were led by Rickey Kemp.
- III. Open Forum for Public Comments: N/A
- IV. Student Recognition: Keith Kirkland
- V. Dr. Holloway discussed the following:
  - A. COVID Update
  - B. Enrollment- 704
  - C. Highway 922 & 377 Intersection Update
  - D. Grayson County Appraisal Board
  - E. Update on CATE Facility
- VI. District Reports:
  - A. Instructional Reports: Keith Kirkland and Josh Ballinger
  - B. Athletic Reports:N/A
- VII. Action and/or Discussion Items:
  - A. Motion was made by Rick Staples, seconded by Ryan Walters to approve the TASB Policy Update 118.  
Votes: 6 For: 0 Against
  - B. Motion was made by Rick Staples, seconded by Dallas Slay to approve changes in the present COVID protocol.  
Votes: 6 For: 0 Against
  - C. Motion was made by Rick Staples, seconded by Dallas Slay to approve the Board Member Election for May 7, 2022 for seat #1 held by Rick Staples and seat #4 held by Rickey Kemp.  
Votes: 6 For: 0 Against
  - D. Motion was made by Rick Staples, seconded by Rickey Kemp to approve the contract with the City of Tioga for the May 7th contract with the Grayson County Election.  
Votes: 6 For: 0 Against
  - E. The board discussed the Innovation Committee members and preliminary goals. No action was taken.
  - F. Motion was made by Rick Staples, seconded by Ryan Walters to approve the Early College High School renewal and designation for 2022-2023.  
Votes: 6 For: 0 Against
  - G. Motion was made by Ryan Walters, seconded by Rick Staples to approve the review of the Corrective Action Plan for the FIRST Rating Plan 2020-2021.
  - H. Motion was made by Stacy Price, seconded by Dallas Slay to approve with a single motion the December check payments, bank financial reports, and minutes from previous meetings.
- VIII. Board adjourned regular session at 8:03 pm.  
Board entered Executive Session at 8:04 pm.  
Board exited Executive Session at 9:18 pm.

- IX. Motion was made by Rickey Kemp, seconded by Rick Staples to extend Dr. Charles Holloway's contract by one year and he is now under contract through June 30, 2026.
- X. Meeting was adjourned at 9:19 p.m. Motion was made by Rick Staples, seconded by Ryan Walters.

Votes: 6 For: 0 Against

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Paul Rodarmer, Board President

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Ryan Walters, Board Secretary