

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

January 18, 2021 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, Shawn Nesmith and Dugan Rainey.
- II. Invocation and Pledge were led by Rick Staples.
- III. Open Forum for Public Comments: Gabe Dorpinghaus
- IV. Dr. Holloway discussed the following:
 - A. Attendance - 740
 - B. Legislative Affairs
 - C. COVID 19 Update
 - D. Joint City and Tioga ISD Workshop
 - E. Bond Sale and Restructure Update
- V. Action and/or Discussion Items
 - A. Dugan Rainey was appointed as a new member of the Tioga ISD Board and took the Oath of Office for board position #5 that was vacated by Larry Hughes.
No Action
 - B. Motion was made by Kelly Lintner, seconded by Rick Staples to approve May 1, 2021 as the Board of Trustee Election for open seats #2, currently held by Kelly Lintner, #5, currently held by Dugan Rainey, and #6, currently held by Shawn Nesmith.
Votes: 7 For, 0 Against
 - C. Required Board Training pertaining to HB3
No Action
 - D. Jana Smith presented the 2019-2020 ESL program evaluation.
No Action
 - E. TASB Update 116 First Reading
No Action
 - F. Motion was made by Rick Staples, seconded by Justin Lewter to approve the continued paid local leave for personnel who are absent by COVID 19 protocols.
Votes: 7 For, 0 Against
 - G. Motion was made by Ryan Walters, seconded by Rick Staples to approve with a single motion the December check payments, bank financial reports, and minutes from previous meetings.
Votes: 7 For, 0 Against
- VI. Board adjourned regular session at 7:46 pm.
Board entered Executive Session at 7:54 pm.
Board exited Executive Session at 9:26 pm
Entered Open Session at 9:26 pm.
- VII. Action Regarding Matters Discussed in Executive Session:
 - A. Motion was made by Kelly Lintner, seconded by Rick Staples to extend Dr. Holloway's contract for one year and raise his salary to \$175,000.
Votes: 7 For, 0 Against
- VIII. Meeting was adjourned at 9:27 p.m. Motion was made by Kelly Lintner, seconded by Ryan Walters.
Votes: 7 For, 0 Against

Paul Rodarmer, Board President

Shawn Nesmith, Board Secretary