

## TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

January 20, 2020

- I. Meeting was called to order at 7:03 p.m. by Board President, Paul Rodarmer. Members present were Rickey Kemp, Justin Lewter, Kelly Lintner, Paul Rodarmer, and Shawn Nesmith. Board members Matt Roberts and Larry Hughes were absent.
- II. Invocation and Pledge were led by Rickey Kemp
- III. Open Forum for Public Comments: Terry Murphey read a letter of appreciation for the board members.
- IV. Student/Staff/Board/Volunteer Recognition: Students of the month: JD Quintin (November) and Lacie Gray (January). Community volunteer: Clay Evans
- V. Dr. Holloway discussed the following:
  - A. Enrollment – adding 4 to Elementary campus and 3 to High School campus
  - B. HB 3 Teacher Incentive Allotment
  - C. 377 School Zone
  - D. Grayson Central Appraisal District Board of Directors
  - E. Cheerleading Program
- VI. Action and/or Discussion Items
  - A. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve making vendor names available on the school website on Tioga school website.  
Votes: 4 For, 0 Against, 1 Abstained
  - B. Motion was made by Kelly Lintner, seconded by Justin Lewter to approve the adoption of TASB Update 114.  
Votes: 5 For, 0 Against
  - C. Motion was made by Rickey Kemp, seconded by Kelly Lintner to approve May 2, 2020 Board of Trustees Election.  
Votes: 5 For, 0 Against
  - D. Motion was made by Kelly Lintner, seconded by Rickey Kemp to approve joint election with city of Tioga on May 2, 2020.  
Votes: 5 For, 0 Against
  - E. Motion was made by Justin Lewter, seconded by Rickey Kemp to approve agreement with Grayson County extension for resolution regarding extra-curricular events.  
Votes: 5 For, 0 Against
  - F. Motion was made by Paul Rodarmer, seconded by Rickey Kemp to approve Tioga ISD Wellness Guidelines.  
Votes: 5 For, 0 Against
  - G. Discussion of TEA 2018-2019 Tioga ISD Report Card. No Action Taken
  - H. Motion was made by Kelly Lintner, seconded by Rickey to approve with a single motion the December check payments, bank financial reports, and minutes from previous meetings.  
Votes: 5 For, 0 Against
- VII. Board adjourned regular session at 8:00 pm.  
Board entered Executive Session at 8:01 pm.  
Board exited Executive Session at 8:48 pm.
- VIII. Motion was made by Rickey Kemp, seconded by Kelly Lintner to approve a 1 year extension for Dr. Holloway.

Votes: 5 For, 0 Against

IX. Meeting was adjourned at 8:49 p.m. Motion was made by Kelly Lintner, seconded by Justin Lewter.

Votes: 5 For 0 Against

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Paul Rodarmer, Board President

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Kelly Lintner, Board Secretary