

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

June 15, 2020

- 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, and Shawn Nesmith. Board members Larry Hughes and Kelly Lintner were absent. Rick Staples took office at 7:15 pm.
- II. Invocation and Pledge were led by Rick Staples.
- III. Open Forum for Public Comments: N/A
- IV. Dr. Holloway discussed the following:
 - A. Opening of School
 - B. 2020-2021 Budget Update
 - C. CARE Funds
- V. Action and/or Discussion Items
 - A. Recommendation was made by Paul Rodarmer to appoint Rick Staples to replace Rickey Kemp as Tioga ISD Board Member.
 1. Rick Staples took the Oath of Office at 7:15 pm and motion was made by Shawn Nesmith, seconded by Ryan Walters to approve the appointment of Rick Staples to the Tioga ISD Board of Trustees.
Votes: 4 For, 0 Against
 - B. Motion was made by Rick Staples, seconded by Justin Lewter to approve lease/purchase of two buses through Government Capital.
Votes: 5 For, 0 Against
 - C. Motion was made by Paul Rodarmer, seconded by Ryan Walters to table the consideration and action on a resolution authorizing the issuance and sale of Tioga ISD Tax and Revenue Anticipation Notes for payment thereof; approving a note purchase agreement and enacting other provisions relating to them.
No action
 - D. Motion was made by Ryan Walters, seconded by Paul Rodarmer to approve increasing lunch prices to \$3.00.
Votes: 5 For, 0 Against
 - E. Motion was made by Rick Staples, seconded by Paul Rodarmer to approve cyber security training.
Votes: 5 For, 0 Against
 - F. Date was set for June 22, 2020 at 7:00 pm for a public meeting to discuss the budget.
No Action
 - G. Date was set for June 22, 2020 at 7:00 pm to adopt the 2020-2021 budget.
No Action
 - H. Motion was made by Ryan Walters, seconded by Rick Staples to approve the 2020-2021 school calendar.
Votes: 5 For, 0 Against

- I. Motion was made by Rick Staples, seconded by Shawn Nesmith to approve the Reading Instruction Guidance Waiver as recommended by TEA.
Votes: 5 For, 0 Against
- J. Motion was made by Justin Lewter, seconded by Rick Staples to approve the Parent Notice Requirements for Students at Risk of Failure Waiver as recommended by TEA.
Votes: 5 For, 0 Against
- K. Motion was made by Shawn Nesmith, seconded by Ryan Walter to approve with a single motion the May check payments, bank financial reports, and minutes from previous meetings.
Votes: 5 For, 0 Against
- VI. Executive Session: N/A
- VII. Actions Regarding Matters discussed in Closed Session: N/A
- VIII. Meeting was adjourned at 7:44 p.m. Motion was made by Rick Staples, seconded by Paul Rodarmer.
Votes: 5 For, 0 Against

Paul Rodarmer, Board President

Shawn Nesmith, Board Secretary