TIOGA SCHOOL BOARD OF TRUSTEES Regular Meeting June 17, 2019

- I. Meeting was called to order at 7:00 p.m. by Board President, Paul Rodarmer. Members present were Justin Lewter, Rickey Kemp, Paul Rodarmer, Shawn Nesmith and Larry Hughes. Board members Kelly Lintner and Matt Roberts were absent.
- II. Invocation and Pledge were led by Rickey Kemp
- III. Open Forum for Public Comments: N/A
- IV. Student/Staff Recognition: N/A
- V. Dr. Holloway discussed the following:
 - A. Enrollment 698
 - B. Legislative Reports Discussed
 - C. Principal's Report Jana Smith introduced new employees
 - D. Curriculum Update TRS Training
 - E. Fourth of July Celebration Discussed
 - F. Copy of Grayson Central Appraisal District 2020 Budget
- VI. Action and/or Discussion Items
 - A. 2019-2020 Budget was discussed. Budget hearing will be held on June 27, 2019. No action was taken.
 - B. Motion was made by Shawn Nesmith, seconded by Larry Hughes to approve the opening of Tioga ISD Alumni Banking Account at Texas Star Bank with Rickey Kemp and Charles Holloway on signature cards.
 Vote: 5 For 0.4 point

Votes: 5 For 0 Against

- C. Motion was made by Rickey Kemp, seconded by Justin Lewter to approve for employment Samantha Holcomb, Terry Murphey, Hayden Murphy, Lindsey Strittmatter, Jennifer Nevins, Mica Bates, and Christine Tredway for the 2019-2020 school year. Votes: 5 For, 0 Against
- D. One year warranty on the high school meeting with Buford Thompson was discussed. No action was taken.
- E. Vo-Tech Center was discussed. No action was taken.
- F. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve with single motion the May check payments, bank financial reports, and minutes from previous meetings.

Votes: 5 For, 0 Against

- VII. Executive Session was not needed.
- VIII. Action regarding matters discussed in Closed Session: N/A
- IX. Meeting was adjourned at 7:44 p.m. Motion was made by Justin Lewter, seconded by Paul Rodarmer.

Votes: 5 For 0 Against