

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

June 19, 2017

- I. Meeting was called to order at 7:05 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Paul Rodarmer, Shawn Nesmith and Rickey Kemp. Board members Matt Roberts and Larry Hughes were absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Dr. Holloway discussed the following:
  - A. Enrollment – 600 projected
  - B. 2017-2018 Budget Preparation/Assumptions
  - C. Legislative Session and Special Session
  - D. Test score reports
  - E. 2016-2017 Budget Update
- V. Action and/or Discussion Items
  - A. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve the sewer and water service by the City of Tioga.  
Votes: 5 For 0 Against
  - B. Tioga High School construction update was given. No action was taken
  - C. First reading of TASB Policy Update 108 was given. No action was taken.
  - D. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve the breakfast and lunch prices for 2017-2018.  
Votes: 5 For 0 Against
  - E. Motion was made by Kelly Lintner, seconded by Rick Staples to approve a minimum of three acres on Airport Road for fire station and training facility.  
Votes: 5 For 0 Against
  - F. Motion was made by Rickey Kemp, seconded by Rick Staples to approve the check payments and Bank Financial Reports for May and minutes from previous meetings.  
Votes: 5 For 0 Against
- VI. Board entered Executive Session at 7:56 p.m.  
Board exited Executive Session at 8:18 p.m.
- VII. Action Regarding Matters Discussed in Closed Session
  - A. Motion was made to approve the hiring of Paige \_\_\_ as a coach and high school math teacher, Katie Vaughan for first grade, and Nicole Hanks for middle school writing.  
Votes: 5 For 0 Against
  - B. Land Annexation was discussed. No action was taken.
- VIII. Meeting was adjourned at 8:19 p.m. Motion was made by Kelly Lintner, seconded by Rick Staples.  
Votes: 5 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary