TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

June 20, 2022 7:00 p.m.

- I. Meeting was called to order at 7:00 p.m. by Board President Paul Rodarmer. Members present were Paul Rodarmer, Brandon Miller, Stacy Price, Dugan Rainey, Ryan Walters, and Rick Staples. Board member Dallas Slay was absent.
- II. Open Forum for Public Comments
- III. Dr. Holloway discussed the following
 - A. Projected Enrollment for 2022-2023 750
 - B. CATE Facility Update
 - C. Staffing for 2022-2023 school year
 - D. 2022-2023 Budget update
- IV. Reorganization of Tioga ISD Board for 2022-2023 School Year
- V. District Update
 - A. Instructional Update
 - 1. EOC Test Scores Biology 91.9 %, US History 97.9%, English I 78%, English II 87%, Algebra I 97%
 - B. Athletic Report
 - C. Business Report/Finance
- VI. Action and/or Discussion Items:
 - A. Motion was made by Rick Staples, seconded by Stacy Price to go out for RFP. Votes: 6 For: 0 Against
 - B. A safety update and plan for the school was discussed. No action was taken.
 - C. Motion was made by Ryan Walters, seconded by Rick Staples to approve with a single motion, the May check payments, bank financial reports, and minutes from previous meetings.

Votes: 6 For: 0 Against

D. Motion was made by Rick staples, seconded by Stacy Price to approve the resolution authorizing the issuance and sale of tax and payment, therefore approving a note purchase agreement and enacting other provisions relating thereto. Note purchase from BancorpSouth Bank a division of Cadence Bank in the amount of \$1,2000,000.00.

Votes: 6 For: 0 Against

- VII. Executive Session
 - A. Personnel
 - B. Financial Forensic Audit Report
- VIII. Actions regarding matters discussed in closed session:

A. Motion was made by Ryan Walters, seconded by Stacy Price, to approve hiring Odis Bonner as TISD band director, Mary Beth Dunning and Christa Hilliard.

Votes: 6 For: 0 Against

- B. No Action was taken concerning the final forensic audit report that was discussed during the executive session.
- IX. The Budget Workshop for 2022-2023 was scheduled for Tuesday, June 28, 2022 at 6:30 p.m.
- X. Meeting was adjourned at 9:15 p.m. Motion was made by Rick Staples, seconded by Dugan Rainey.

Votes: 6 For: 0 Against

Paul Rodarmer, Board President

Ryan Walters, Board Secretary