

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
March 18, 2019

- I. Meeting was called to order at 7:10 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Rickey Kemp, Shawn Nesmith, Matt Roberts, and Paul Rodarmer. Board member Larry Hughes was absent
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student/Staff Recognition: N/A
- V. Dr. Holloway discussed the following:
 - A. Enrollment - 690
 - B. Legislative Report
 - C. Principal Report – Presented by Jana Smith
 - D. Continued Discussion of Development in Tioga I.S.D.
 - E. Bond (Crews) Buyer’s visit to District and Update
- VI. Action and/or Discussion Items
 - A. Motion was made by Shawn Nesmith, seconded by Rickey Kemp to approve the adoption of TASB Policy Update 112.
Votes: 6 For 0 Against
 - B. Motion was made by Rick Staples, seconded by Kelly Lintner to approve the curriculum audit by Region X.
Votes: 6 For 0 Against
 - C. Board discussed the House Bill 3 and Senate Bill 3. No action was taken.
 - D. Board discussed the High School warranty work by Buford Thompson. No action was taken.
 - E. Motion was made by Rick Staples, seconded by Paul Rodarmer to approve with a single motion the February check payments and bank financial reports. February minutes were not approved.
Votes: 6 For 0 Against
- VII. Executive Session was not needed.
- VIII. Action regarding matters discussed in closed session – N/A
- IX. Motion was made by Kelly Lintner, seconded by Rick Staples to adjourn at 8:13 p.m.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary