

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

March 19, 2018

- I. Meeting was called to order at 7:00 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Paul Rodarmer and Matt Roberts. Board members Larry Hughes, Kelly Lintner, and Shawn Nesmith were 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. Student enrollment: 614
 - B. Tioga High School Construction Report
 - C. School Safety Meeting is scheduled for Monday, March 26
 - D. Tax Ratification Tax Swap Election Update
 - E. Annexation into City of Tioga
 - F. Tioga Public Facility Corporation Update
 - G. Summer Dates: New High School ribbon cutting ceremony is scheduled for August 5, 2018 at 2:00.
- VI. Action and/or Discussion Items
 - A. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve the cancellation of May Board Election and Declaration of Winning Candidates.
Votes: 4 For 0 Against
 - B. Motion was made by Rick Staples, seconded by Paul Rodarmer to approve the adoption of TASB Policy Update 109.
Votes: 4 For 0 Against
 - C. First reading of TASB Policy Update 110 was presented. No action was taken.
 - D. Motion was made by Rickey Kemp, seconded by Rick Staples to approve the 2018-2019 school calendar.
Votes: 4 For 0 Against
 - E. Motion was made by Rickey Kemp, seconded by Rick Staples to approve changes to the grading period from six weeks to nine weeks.
Votes: 4 For 0 Against
 - F. Daily school schedule was discussed. No action was taken.
 - G. Motion was made by Rickey Kemp, seconded by Rick Staples to add SHAC and SBDM to the District of Innovation.
Votes: 4 For 0 Against
 - H. Motion was made by Rick Staples, seconded by Matt Roberts to approve the February check payments, bank financial reports, and minutes from previous meetings.
Votes: 4 For 0 Against
- VII. Board entered executive session at 8:13 p.m. Motion was made by Rickey Kemp, seconded by Paul Rodarmer.
Votes: 4 For 0 Against
Board exited executive session at 8:30 p.m.
- VIII. Action regarding Personnel Matters discussed in Open Session:
 - A. Motion was made by Matt Roberts, seconded by Rick Staples to approve Amanda Gullick Wood for Employment of Tioga ISD during the 2018-2019 school year.
Votes: 4 For 0 Against
- IX. Meeting was adjourned at 8:31 p.m. Motion was made by Paul Rodarmer, seconded by Rickey Kemp.
Votes: 4 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary