

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
March 20, 2017

- I. Meeting was called to order at 7:02 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Shawn Nesmith, Matt Roberts and Rickey Kemp. Board members Larry Hughes and Paul Rodarmer were absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student of the Month Recognition: N/A
- V. Dr. Holloway discussed the following:
 - A. Legislative Briefs
 - B. Enrollment – 540
 - C. 2017-2018 Budget – 600
 - D. Tioga High School Update
- VI. Action and/or Discussion Items
 - A. TASB Policy Update 107 first reading was discussed. No action was taken.
 - B. T.I.S.D. District of Innovation Plan was discussed. No action was taken.
 - C. 2017-2018 calendar was discussed. No action was taken.
 - D. 2017-2018 Administrative staff was discussed. No action was taken.
 - E. Motion was made by Matt Roberts, seconded by Shawn Nesmith to approve the check payments and Bank Financial Reports for February and minutes from previous meeting.
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 7:29 p.m. Motion was made by Kelly Lintner, seconded by Rick Staples.
Votes: 5 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary