

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

March 21, 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, Rick Staples, Rickey Kemp, Dugan Rainey, Stacy Price, Ryan Walters, Rick Staples and Dallas Slay.
- II. Invocation and Pledge were led by Rickey Kemp.
- III. Open Forum for Public Comments: N/A
- IV. Student Recognition: N/A
- V. Dr. Holloway discussed the following:
  - A. Attendance
  - B. COVID update
  - C. CATE facility update
- VI. District Reports:
  - A. Instructional Reports: Jana Smith
  - B. Athletic/Extra Co-Curricular Reports: Chad Rogers
  - C. Business Report: Kelly Evans
- VII. Action and/or Discussion Items:
  - A. Motion was made by Rick Staples, seconded by Stacy Price to approve the Interlocal Participation Agreement with Texas Association of School Board Risk Management Fund Coverage.  
Votes: 7 For: 0 Against
  - B. Motion was made by Rickey Kemp, seconded by Ryan Walters to approve Pilot Point Signal for the official publication for Tioga ISD.  
Votes: 7 For: 0 Against
  - C. A report over the Tioga School Report Card was given. No action was taken.
  - D. Motion was made by Rick Staples, seconded by Ryan Walters to approve contract extensions for TISD administrators. This was discussed and voted on after the executive session at 8:21 p.m.  
Votes: 7 For: 0 Against
  - E. Motion was made by Ryan Walters, seconded by Rick Staples to approve the District of Innovation status.  
Votes: 7 For: 0 Against
  - F. Motion was made by Ryan Walters, seconded by Rick Staples to approve with a single motion, the February check payments, bank financial reports, and minutes from previous meetings.  
Votes: 7 For: 0 Against
- VIII. Board adjourned regular session at 7:52 pm.  
Board entered Executive Session at 7:53 pm.  
Board exited Executive Session at 8:21 pm.
- IX. Executive Session: Motion was made by Rick Staples, seconded by Ryan Walters to approve contract extensions for TISD administrators. (See VII D)  
Votes: 7 For: 0 Against
- X. Meeting was adjourned at 8:23 p.m. Motion was made by Stacy Price, seconded by Dugan Rainey.  
Votes: 7 For: 0 Against