

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

May 20, 2019

- I. Meeting was called to order at 7:00 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Kelly Litner, Justin Lewter, Paul Rodarmer, Shawn Nesmith and Larry Hughes. Board member Matt Roberts was absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student/Staff Recognition/School Board Recognition: N/A
- V. Dr. Holloway discussed the following:
 - A. Enrollment - 698
 - B. Legislative Reports - Discussed
 - C. Principal's Report – Given by Jana Smith and Erica Waller
 - D. Curriculum Audit Update
 - E. Graduation Schedule
 - F. Update on Developments in Tioga ISD
- VI. Action and/or Discussion Items
 - A. Motion was made by Rickey Kemp, seconded by Kelly Litner to approve Paul Rodamer as President of the Tioga ISD School Board.
Votes: 6 For 0 Against
Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve Rickey Kemp as Vice President of the Tioga ISD School Board.
Votes: 6 For 0 Against
Motion was made by Rickey Kemp, seconded by Larry Hughes to approve Kelly Lintner as Secretary of the Tioga ISD School Board.
Votes: 6 For 0 Against
Signature cards at Texas Star Bank need to have the following changes:
Remove Rick Staples from all signature cards.
Add President Paul Rodarmer, Vice President Rickey Kemp, Secretary Kelly Lintner, Supt. Charles Holloway, Asst. Supt. Josh Ballinger and Business Manager Nanci Whitworth on all cards.
 - B. Motion was made by Ricky Kemp, seconded by Kelly Litner to approve the 2019 Preliminary estimate of values for Tioga ISD.
Votes: 6 For 0 Against
 - C. Motion was made by Kelly Litner, seconded by Ricky Kemp to approve changing the fiscal year from 9/1-8/31 to July 1 to June 30.
Votes: 6 For, 0 Against
 - D. Motion was made by Ricky Kemp, seconded by Larry Hughes to approve hiring of personnel.
Votes: 6 For, 0 Against
 - E. Recension of Adoption
 - A. Motion was made by Kelly Litner, seconded by Justin Lewter to approve rescinding Action Item E from the April 15, 2019 TISD Board Agenda after further review from TASB regarding Board Policy EIC.
Votes: 6 For, 0 Against
 - B. Motion was made by Kelly Litner, seconded by Justin Lewter to approve adoption and update of TASB directed Tioga ISD Board Policy EIC (LOCAL) and EIA (LOCAL) regarding local calculation of grades for graduation honors.
Votes: 6 For, 0 Against
 - F. Motion was made by Kelly Litner, seconded by Justin Lewter to approve with single motion the April check payments, bank financial reports, and minutes from previous meetings.
Votes: 6 For, 0 Against

- VII. Board went into Executive Session: N/A
Board exited Executive Session: N/A
- VIII. Action regarding matters discussed in Closed Session: N/A
- IX. Meeting was adjourned at 7:55 p.m. Motion was made by Kelly Litner, seconded by Larry Hughes.
Votes: 6 For 0 Against

Paul Rodarmer, Board President

Kelly Litner, Board Secretary