

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
November 26, 2018

- I. Meeting was called to order at 7:02 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Rickey Kemp, Matt Roberts, and Paul Rodarmer. Board members Shawn Nesmith and Larry Hughes 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: Elementary – Elementary – Chandler Mott,
HS – Maia Krewson
- V. Dr. Holloway discussed the following:
 - A. Enrollment - 685
 - B. TRE Tax Swap Update
 - C. Annual Audit
 - D. Principal's Report – Waller/Smith
 - E. Annual Christmas Staff Dinner – Dec. 19, 2018
 - F. Facility Update
 - G. 2019 Legislative Session
- VI. Action and/or Discussion Items
 - A. Motion was made by Kelly Lintner, seconded by Rickey Kemp to approve the contracts for hiring off duty police for security services.
Votes: 5 For 0 Against
 - B. Mr. Ballinger discussed the state TEKS. No action was taken.
 - C. Enrollment projection for 2019-2020 and 2021-2022 was discussed. No action was needed.
 - D. High school project financial close out with Wilmington Trust was discussed. No action was needed.
 - E. Motion was made by Rickey Kemp, seconded by Matt Roberts to approve with a single motion October check payments, bank financial reports, and minutes from previous meetings.
Votes: 5 For 0 Against
- VII. Board did not enter Executive Session.
- VIII. Action regarding matters discussed in Closed Session:
No Action was needed.
- IX. Meeting was adjourned at 8:14 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