

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

November 16, 2020 7:00 p.m.

- I. Meeting was called to order at 7:01 p.m. by Board President Paul Rodarmer. Members present were Justin Lewter, Paul Rodarmer, Ryan Walters, and Shawn Nesmith. Board members Larry Hughes, Rick Staples, Kelly Lintner were absent.
- II. Invocation and Pledge were led by Justin Lewter.
- III. Open Forum for Public Comments: Richard Hartman, Elvin Fisk and Patty Wheeler.
- IV. Dr. Holloway discussed the following:
  - A. Enrollment
  - B. Upcoming Legislative Session
  - C. COVID 19 Update
- V. Action and/or Discussion Items
  - A. Motion was made by Ryan Walters seconded by Shawn Nesmith to approve an order authorizing the issuance of unlimited tax refunding bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; establishing certain parameters for the approval of such matters; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject.  
Votes: 4 For, 0 Against
  - B. Executive summary of Tioga College Readiness High School. No Action
  - C. Motion was made by Shawn Nesmith, seconded by Justin Lewter to approve the annual financial audit for Tioga ISD.  
Votes: 4 For, 0 Against
  - D. Information pertaining to the fall snapshot preview. No Action
  - E. Motion was made by Justin Lewter, seconded by Ryan Walters to table any discussion/action in regards to vehicle sale or trade with Tioga Fire Department.  
Votes: 4 For, 0 Against
  - F. Disregard consideration of resolution in regards to cancelling the STAAR Test.
  - G. Motion was made by Ryan Walters, seconded by Paul Rodarmer to approve with a single motion the October check payments, bank financial reports, and minutes from previous meetings.  
Votes: 4 For, 0 Against
  - H. Motion was made by Justin Lewter seconded by Ryan Walters to accept the resignation of Tioga ISD Board Member Larry Hughes.  
Votes: 4 For, 0 Against
- VI. Executive Session: N/A
- VII. Action Regarding Matters Discussed in Executive Session: N/A
- VIII. Meeting was adjourned at 7:48 p.m. Motion was made by Paul Rodarmer, seconded by Ryan Walters.  
Votes: 4 For, 0 Against

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Paul Rodarmer, Board President

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Shawn Nesmith, Board Secretary