

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

October 21, 2019

- I. Meeting was called to order at 7:00 p.m. by Board President, Paul Rodarmer. Members present were Rickey Kemp, Justin Lewter, Kelly Lintner, Paul Rodarmer, and Shawn Nesmith. Board members Larry Hughes and Matt Roberts were absent.
- II. Invocation and Pledge were led by Rickey Kemp
- III. Open Forum for Public Comments: N/A
- IV. Student/Staff Recognition: MS – Mason Overstreet
- V. Dr. Holloway discussed the following:
 - A. Enrollment - 714
 - B. House Bill 3 Workshop
 - C. Tioga High School Construction Issues Update
 - D. Update on U.S. 377 Traffic Study
 - E. November workshop date
 - F. Review the development of the TISD Early Childhood Literacy and Math Proficiency Plan and also the TISD College, Career & Military Readiness Plan
- VI. Action and/or Discussion Items
 - A. Motion was made Rickey Kemp, seconded by Shawn Nesmith to approve Update 113.
Votes: 5 For, 0 Against
 - B. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve the contract with Dr. Pepper Sherman for sole supplier.
Votes: 5 For 0 Against
 - C. Motion was made by Justin Lewter, seconded by Paul Rodarmer to approve the policy referencing Vaping in Tioga I.S.D.
Votes: 4 For, 0 Against, 1 Sustained
 - D. Board discussed Grayson County Appraisal District Board of Director's Election. Not action was taken.
 - E. Changes in Tioga I.S.D. Security Police Program was discussed during closed session.
 - F. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve the youth outdoors program for grades 7th-12th presented by J'Lee Perryman.
Votes: 5 For 0 Against
 - G. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve an overnight field trip up to 2 nights, 3-4 hours away to a national or historical park in Texas/Oklahoma presented by J'Lee Perryman.
Votes: 5 For 0 Against
 - H. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve with a single motion the September check payments, bank financial reports, and minutes from previous meetings.
Votes: 5 For, 0 Against
- VII. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to enter Executive Session at 7:53 pm. Board exited Executive Session at 8:30 pm. Motion to exit Executive Session and go to Open Session was made by Rickey Kemp, seconded by Paul Rodarmer.
Votes: 5 For, 0 Against
- VIII. Action regarding matters discussed in Closed Session:
 - A. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to accept resignation of contracted employee immediately dated October 15, 2019.
Votes: 5 For 0 Against
- IX. Meeting was adjourned at 8:32 p.m. Motion was made by Kelly Lintner, seconded by Justin Lewter.
Votes: 5 For 0 Against

Paul Rodarmer, Board President

Kelly Lintner, Board Secretary