

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting  
September 16, 2019

- I. Meeting was called to order at 7:00 p.m. by Board President, Paul Rodarmer. Members present were Rickey Kemp, Justin Lewter, Paul Rodarmer, Matt Roberts, Shawn Nesmith and Larry Hughes. Board member Kelly Lintner was absent.
- II. Invocation and Pledge were led by Rickey Kemp & Paul Rodarmer
- III. Open Forum for Public Comments: N/A
- IV. Student/Staff Recognition: Elementary – Lane Evans, HS – Luke Vaughan
- V. Dr. Holloway discussed the following:
  - A. Enrollment - 711
  - B. House Bill 3 Update
  - C. Hwy 377 School Zone/Speed Limit Study
  - D. Texas Star Bank
- VI. Action and/or Discussion Items
  - A. First reading of Policy Manual Update 113 was discussed. No action was taken.
  - B. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to add 30, 60, 90 days suspension of extra and co-curricular program.  
Votes: 2 For, 0 Against, 4 Sustained – Motion failed  
Motion was made by Justin Lewter to \_\_\_\_\_, no second motion was made.  
Motion failed  
Motion was made by Justin Lewter, seconded by Rickey Kemp – see attachment  
Votes: 6 For 0 Against
  - C. Motion was made by Matt Roberts, seconded by Shawn Nesmith to approve the off campus P.E. program for High School credit as presented.  
Votes: 6 For, 0 Against
  - D. Motion was made by Rickey Kemp, seconded by Larry Hughes to approve with single motion the August check payments, bank financial reports, and minutes from previous meetings.  
Votes: 6 For, 0 Against
- VII. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to enter Executive Session at 7:56 pm. Board exited Executive Session at 8:28 pm.
- VIII. Action regarding matters discussed in Closed Session: N/A
- IX. Meeting was adjourned at 8:29 p.m. Motion was made by Matt Roberts, seconded by Shawn Nesmith.  
Votes: 6 For 0 Against

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Paul Rodarmer, Board President

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Kelly Lintner, Board Secretary