

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
September 18, 2017

- I. Meeting was called to order at 7:01 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Shawn Nesmith, Rickey Kemp, Matt Roberts and Larry Hughes. Board member Paul Rodarmer was absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments:
 - A. Chelsea Carpenter spoke in regards to educational placement.
- IV. Dr. Holloway discussed the following:
 - A. Student enrollment: 601
 - B. Tioga High School construction update by Buford Thompson
 - C. Student of the Month – Elementary PK4 Brooklynn Hill
- V. Action and/or Discussion Items
 - A. Motion was made by Kelly Lintner, seconded by Matt Roberts to approve the policy for procurement of products.
Votes: 6 For 0 Against
 - B. Board discussed the TRE/Info. No action was taken.
 - C. Tax collection report for T.I.S.D. by Linebarger Attorneys was presented by Charles Brady. No action was taken.
 - D. Board discussed the Municipal Utility District. No action was taken.
 - E. Board discussed the water and sewer installation by the city. No action was taken.
 - F. Board discussed the parent concerns. No action was taken.
 - G. Motion was made by Kelly Lintner, seconded by Rick Staples to approve the waiver applications to TEA for course requirements and certification.
Votes: 6 For 0 Against
 - H. Motion was made by Rickey Kemp, seconded by Larry Hughes to approve the August check payments, bank financial reports, and minutes from previous meetings.
Votes: 6 For 0 Against
- VI. Executive Session was not needed.
- VII. Action regarding Matters discussed in Closed Session: N/A
- VIII. Meeting was adjourned at 8:38 p.m. Motion was made by Kelly Lintner, seconded by Rickey Kemp.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary