

TIOGA SCHOOL BOARD OF TRUSTEES  
Regular Meeting  
December 15, 2014

- I. Meeting was called to order at 7:04 p.m. by Board President, Rickey Kemp. Members present were Rickey Kemp, Kelly Lintner, Paul Rodarmer, Matt Roberts, Shawn Nesmith, Rick Staples and Larry Hughes.
- II. Invocation and Pledge were led by Rickey Kemp.
- III. Open Forum for Public Comments: N/A
- IV. December Students of the Month: First Grade – Alex Rubio and Tenth Grade – Demi Wilson
- V. Dr. Holloway discussed the following:
  - A. Enrollment – 398 students
  - B. Construction Report – Still waiting on Kenneth Smith to finish work, but have not been able to get in touch with him.
  - C. Early College Readiness Program – Charles Holloway, Josh Ballinger, and Mindy Patton attended a conference in Dallas
  - D. Holiday Schedule – Faculty Christmas Dinner is scheduled for December 17.
  - E. Statue of School Property to be annexed into City of Tioga
  - F. Soft Drink Vendor – Discussed monthly amount of commissionable earnings which will be used for scholarships.
- VI. Action and/or Discussion Items
  - A. Motion was made by Rick Staples seconded by Larry Hughes to consider the purchase of an Agricultural Science Truck for \$27,245  
Votes: 6 For 0 Against 1 Abstained (Paul Rodarmer)
  - B. Motion was made by Rick Staples, seconded by Shawn Nesmith to amend lease for equipment  
Votes: 7 For 0 Against
  - C. Motion was made by Rick Staples, seconded by Kelly Lintner to adopt the Policy EIC Local  
Votes: 7 For 0 Against
  - D. Motion was made by Rick Staples, seconded by Kelly Lintner to adopt the Local District Update 2014.02  
Votes: 7 For 0 Against
  - E. Motion was made by Kelly Lintner, seconded by Larry Hughes to approve the public report of Tioga ISD Highly Qualified Teacher Status.  
Votes: 7 For 0 Against
  - F. Motion was made by Rick Staples, seconded by Shawn Nesmith to hire Leslie Johnson as the Ag Science teacher.  
Votes: 7 For 0 Against
  - G. Motion was made by Rick Staples, seconded by Rickey Kemp to approve the check payments and Bank Financial Reports for November and minutes from previous meeting.  
Votes: 7 For 0 Against

- VII. Motion was made by Kelly Lintner, seconded by Paul Rodarmer that the Board would enter executive session at 7:22 p.m. Board exited executive session at 8:25 p.m.
- VIII. Ricky Kemp declared the meeting adjourned at 8:46 p.m.

---

Rickey Kemp, Board President

---

Kelly Lintner, Board Secretary