

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

April 20, 2015

- 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, Rick Staples, Matt Roberts, Shawn Nesmith, and Larry Hughes.
- II. Invocation and Pledge were led by Rickey Kemp and Rick Staples.
- III. Open Forum for Public Comments: N/A
- IV. April Student of the Month: Grace Deal – 5th Grade
- V. Dr. Holloway discussed the following:
 - A. Enrollment – 403 students
 - B. Legislative Update – Discussed State budget
 - C. Early College High School – Has been finalized
 - D. Construction Update - Discussed
 - E. T.I.S.D. 2015-2016 Local budget – We will not know anything until the Legislative session ends.
 - F. Nomination of Mr. Rodarmer to Texoma Exposition & Livestock Board of Directors – Discussed and made Board aware
 - G. Update on joint meeting of City and I.S.D. – Date to be established
- VI. Action and/or Discussion Items
 - A. Motion was made by Kelly Lintner, seconded by Matt Roberts to bid on two portable building with an option to purchase playground equipment, but not to exceed \$35,000.
Votes: 7 For 0 Against
 - B. Motion was made by Kelly Lintner, seconded by Rick Staples to consider changes for a financial advisor.
Votes: 7 For 0 Against
 - C. Motion was made by Kelly Lintner, seconded by Rick Staples to cancel the agreement with Southwest Securities Inc.
Votes: 7 For 0 Against
 - D. Motion was made by Kelly Lintner, seconded by Rick Staples to employee George K. Baum & Co. as financial advisors.
Votes: 7 For 0 Against
 - E. Motion was made by Rick Staples, seconded by Paul Rodarmer to hire teachers and staff as presented.
Votes: 7 For 0 Against
 - F. Motion was made by Kelly Lintner, seconded by Larry Hughes to approve the TEKS Certification for Instruction Materials Allotment
Votes: 7 For 0 Against
 - G. Motion was made by Rick Staples, seconded by Shawn Nesmith to approve the check payments and Bank Financial Reports for March and minutes from previous meeting.
Votes: 7 For 0 Against
- VII. President Rickey Kemp entered Executive session at 8:08 p.m.
- VIII. Action regarding matters discussed in closed session

Motion was made by Kelly Lintner, seconded by Rick Staples to instruct Dr. Holloway to go out for a Request for Proposal for an Architect.

Votes: 7 For 0 Against

IX. Meeting was adjourned at 9:10 p.m. Motion was made by Kelly Lintner, seconded by Larry Hughes.

Votes: 7 For 0 Against

Rickey Kemp, Board President

Kelly Lintner, Board Secretary