

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
February 12, 2015

- I. Meeting was called to order at 7:10 p.m. by Board President, Rickey Kemp. Members present were Rickey Kemp, Kelly Lintner, Paul Rodarmer, Rick Staples and Larry Hughes. Members Matt Roberts and Shawn Nesmith were absent.
- II. Invocation and Pledge were led by Rickey Kemp and Rick Staples.
- III. Open Forum for Public Comments: N/A
- IV. February Students of the Month: Third Grade – Rianna Hestand and Sixth Grade – Austin Hayes
- V. Dr. Holloway discussed the following:
 - A. Enrollment – 401 students
 - B. Legislative Update – Discussed the number of bills that have been filed and their relationship to education.
 - C. Early College Readiness High School – The school district should be hearing from T.E.A. in March.
 - D. School Activities – All five FCCLA members qualified to go to state. Spring sports were discussed.
- VI. Action and/or Discussion Items
 - A. Motion was made by Paul Rodarmer, seconded by Rick Staples to accept Policy Update 101.
Votes: 5 For 0 Against
 - B. Motion was made by Paul Rodarmer, seconded by Kelly Lintner to have a joint election, approve the election calendar, and share the cost, judges and early voting agreement with the City of Tioga,
Votes: 5 For 0 Against
 - C. Motion was made by Kelly Lintner, seconded by Rick Staples to approve the Texas Education 2013-2014 School Report Card as presented.
Votes: 5 For 0 Against
 - D. Motion was made by Rick Staples, seconded by Paul Rodarmer to approve the check payments and Bank Financial Reports for January and minutes from previous meeting.
Votes: 5 For 0 Against
- VII. Executive Session – was not needed
- VIII. Action regarding matters discussed in closed session – N/A
- IX. Meeting was adjourned at 7:50 p.m. Motion was made by Kelly Lintner, seconded by Rick Staples.
Votes: 5 For 0 Against

Rickey Kemp, Board President

Kelly Lintner, Board Secretary