

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
May 18, 2015

- I. Meeting was called to order at 7:08 p.m. by Board President, Rickey Kemp. Members present were Rickey Kemp, Paul Rodarmer, Rick Staples, Matt Roberts, Shawn Nesmith, and Larry Hughes. Member Kelly Lintner was absent.
- 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: Kenzee Powers – First Grade
- V. Dr. Holloway discussed the following:
 - A. Enrollment – 407 students
 - B. 15-16 budget – HB1759 is nonexistent
 - C. Legislative Update – Discussed changes to teacher salary
 - D. Joint City and District Meeting – communication/discussion
- VI. Action and/or Discussion Items
 - A. Motion was made by Rick Staples, seconded by Paul Rodarmer to purchase portables and playground equipment from Texas Education Center for \$38,000.
Votes: 6 For 0 Against
 - B. First reading of Policy Update 102
 - C. Motion was made by Rick Staples, seconded by Paul Rodarmer to approve the 15-16 school calendar as it is presented.
Votes: 6 For 0 Against
 - D. Motion was made by Rick Staples, seconded by Paul Rodarmer to approve three new additional teaching positions: middle school Language Arts, multiple advanced courses, and part-time softball coach.
Votes: 6 For 0 Against
 - E. See documents – Motion was made by Rick Staples, seconded by Shawn Nesmith to approve the Order Authorizing the Sale of Refunding Bonds, the appointment of pricing agents for the sale of the bonds and setting the parameters of the bond sale (The Order) be adopted as presented and that the Superintendent of Schools be authorized and instructed to take all actions necessary to perfect the Order and to complete the intent of the Board of Trustees as expressed in the Order.
Votes: 6 For 0 Against
 - F. Special Education Services for certain programs was discussed, no action was taken.
 - G. Motion was made by Rick Staples, seconded by Shawn Nesmith to hire Seth Barrels for the 2015-16 school year.
Votes: 6 For 0 Against
 - H. Re-organization of Tioga I.S.D. Board of Education – Rick Staples was nominated by Rickey Kemp, seconded by Paul Rodarmer to be the President of the Board of Education. Votes: 5 For 0 Against 1 Abstained
Paul Rodarmer was nominated by Rickey Kemp, seconded by Rick Staples to be the Vice-President of the Board of Education. Votes: 5 For 0 Against 1 Abstained
Kelly Lintner was nominated by Paul Rodarmer, seconded by Larry Hughes to be the Secretary of the Board of Education. Votes: 5 For 0 Against 1 Abstained

Please change bank signature cards at Texas Star Bank to read Rick Staples – President, Paul Rodarmer – Vice-President, and Kelly Lintner – Secretary.

- I. Motion was made by Rick Staples, seconded by Larry Hughes to approve the check payments and Bank Financial Reports for April and minutes from previous meeting.
Votes: 6 For 0 Against
- J. Action regarding Executive Session Discussion
 - A. Motion was made by Rick Staples, seconded by Paul Rodarmer to instruct school council to request immediate mediation with Vanguard Construction Company.
Votes: 6 For 0 Against
 - B. Motion was made by Paul Rodarmer, seconded by Rick Staples to terminate construction services and make a Call on Vanguard’s Performance Bond according to the contract.
Votes: 6 For 0 Against
 - C. Motion was made by Paul Rodarmer, seconded by Matt Roberts to send a Letter of Demand to KS Design to complete work or pay damages.
Votes: 6 For 0 Against
- VII. President Rickey Kemp entered Executive session at 8:48 p.m.
- VIII. Meeting was adjourned at 8:55 p.m. Motion was made by Paul Rodarmer, seconded by Rickey Kemp.
Votes: 6 For 0 Against

Rickey Kemp, Board President

Kelly Lintner, Board Secretary