

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
June 20, 2016

- I. Meeting was called to order at 7:02 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Larry Hughes , Rickey Kemp, and Shawn Nesmith. Members Matt Roberts and Paul Rodarmer were absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: The following people spoke – Dustin Banks, Charles Brady, Jan Sutherland, and David Crawford
- IV. Dr. Holloway discussed the following:
 - A. 2016-2017 Budget Preparation
 - B. State Wide Testing Irregularities – 5th and 8th grade students will not be retaking STAAR this summer.
 - C. 2016 – 2017 Enrollment as of 06/17/2016 – 495 students
 - D. District of Innovation – July workshop
 - E. Summer School Report – presented by Jana Smith, 43 students, 9 teachers
- V. Action and/or Discussion Items
 - A. Motion was made by Rick Staples, seconded by Larry Hughes at 7:25 p.m. to approve Linebarger, Goggan, Blair & Sampson Tax Collection Firm for T.I.S.D.
Votes: 3 For 1 Against 1 Abstained
 - B. Motion was made by Rickey Kemp, seconded by Rick Staples at 7:26 p.m. to table the corrections for the T.I.S.D. Board Minutes from August 25, 2015 – May 2016 until a scheduled workshop.
Votes: 5 For 0 Against
 - C. Motion was made by Kelly Lintner, seconded by Rickey Kemp at 7:31 p.m. to approve the District Auditor Engagement Letter for 2016-2017.
Votes: 5 For 0 Against
 - D. Motion was made by Rick Staples, seconded by Kelly Lintner at 7:32 p.m. to approve the contract with Grayson County Election Administration for July 30, 2016.
Votes: 5 For 0 Against
 - E. Board discussed information pertaining to Grayson Central Appraisal District Preliminary Budget for Fiscal Year 2017. No action was taken.
 - F. Motion was made by Rickey Kemp, seconded by Shawn Nesmith at 7:38 p.m. to approve the Local Policy DNA and DNB as related to Appraisal of District Personnel.
Votes: 5 For 0 Against
 - G. Motion was made by Kelly Lintner, seconded by Larry Hughes to approve with single motion May check payments, Bank Financial Reports, and minutes from previous meetings.
Votes: 5 For 0 Against
- VI. President Rick Staples announced the Board would enter Executive Session at 7:43 p.m. Board reconvened to open session at 8:23 p.m.
- VII. Action regarding matters discussed in closed session
 - A. Motion was made by Rick Staples, seconded by Kelly Lintner to approve the sale of T.I.S.D. Property located on Hwy 377 South.
Votes: 5 For 0 Against

- B. Board discussed Litigation referring to T.I.S. D. possible damages. No action was taken.
 - C. Board considered Settlement of T.I.S.D. damages. No action was taken.
- VIII. Motion was made by Kelly Lintner, seconded by Rickey Kemp to adjourn at 8:25 p.m.
Votes: 5 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary