

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

April 17, 2017

- I. Meeting was called to order at 7:00 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Paul Rodarmer, Matt Roberts, Larry Hughes, and Rickey Kemp. Board member Shawn Nesmith was absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student of the Month Recognition: March – Pre-K4 Giselle Cuellar
- V. Dr. Holloway discussed the following:
 - A. Enrollment – 536
 - B. Legislative Briefs
 - C. 2017-2018 Budget Status
 - D. Tioga High School Construction Update
- VI. Action and/or Discussion Items
 - A. Motion was made by Kelly Lintner, seconded by Larry Hughes to approve the TASB Policy Update 107 as written.
Votes: 6 For 0 Against
 - B. Motion was made by Rick Staples, seconded by Rickey Kemp to approve the final District Innovation Plan.
Votes: 6 For 0 Against
 - C. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve the 2017-2018 school calendar as presented.
Votes: 6 For 0 Against
 - D. Motion was made by Paul Rodarmer, seconded by Matt Roberts to approve the Delinquent Tax Collection Contract Extension.
Votes: 6 For 0 Against
 - E. Motion was made by Kelly Lintner, seconded by Larry Hughes to approve the Ag Science Farm lease extension.
Votes: 6 For 0 Against
 - F. Annexation request to the City of Tioga was discussed. No action was taken.
 - G. Motion was made by Kelly Lintner, seconded by Rickey Kemp to approve the check payments and Bank Financial Reports for March and minutes from previous meeting.
Votes: 6 For 0 Against
 - H. Motion was made by Rickey Kemp, seconded by Kelly Lintner to approve the staff recommendations for 2017-2018 school year.
Votes: 6 For 0 Against
 - I. Motion was made by Rickey Kemp, seconded by Kelly Lintner to hire Mary Parker to be assigned.
Votes: 6 For 0 Against
- VII. Executive Session was not needed
- VIII. Action Regarding Matters Discussed in Closed Session – N/A
- IX. Meeting was adjourned at 7:45 p.m. Motion was made by Rickey Kemp, seconded by Rick Staples.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary