

TIOGA SCHOOL BOARD OF TRUSTEES  
Regular Meeting  
August 20, 2018

- I. Meeting was called to order at 7:02 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Matt Roberts, Shawn Nesmith, Paul Rodarmer, and Kelly Lintner. Board member Larry Hughes was absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Dr. Holloway discussed the following:
  - A. Student enrollment: 680
  - B. Start of School
  - C. Workshop and Planning Dates
  - D. High School Update
  - E. Field House Update
- V. Action and/or Discussion Items
  - A. Grayson Central Appraisal District 2019 Fiscal Budget was discussed. No action was needed.
  - B. Motion was made by Rick Staples, seconded by Paul Rodarmer to approve the accountability ratings for Tioga Independent School District.  
Votes: 6 For 0 Against
  - C. Motion was made by Rick Staples, seconded by Paul Rodarmer to approve the FIRST rating.  
Votes: 6 For 0 Against
  - D. Policy Update 111; First Reading was discussed. No action was needed.
  - E. Budget Amendments for school year 2017-2018 were discussed. No action was needed.
  - F. Motion was made by Kelly Lintner, seconded by Rickey Kemp to approve August 29, 2018 as the date for the 2018-2019 Tax Rate and Budget Adoption.  
Votes: 6 For 0 Against
  - G. Motion was made by Rick Staples, seconded by Shawn Nesmith to approve the 18-19 Student Code of Conduct and Student Handbook.  
Votes: 6 For 0 Against
  - H. Motion was made by Ricky Kemp, seconded by Matt Roberts to approve with single motion July check payments, bank financial reports, and minutes from previous meetings.  
Votes: 6 For 0 Against
- VI. Board entered executive session at 7:39 p.m.  
Board exited executive session at 8:24 p.m.
- VII. Action regarding matters discussed in Closed Session:  
No Action was needed.
- VIII. Meeting was adjourned at 8:27 p.m. Motion was made by Paul Rodarmer, seconded by Matt Roberts  
Votes: 6 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary