

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

August 12, 2019

- I. Meeting was called to order at 7:33 p.m. by Board President, Paul Rodarmer. Members present were Rickey Kemp, Kelly Litner, Justin Lewter, Paul Rodarmer, Shawn Nesmith and Matt Roberts. Board member Larry Hughes was absent.
- II. Invocation and Pledge were led by Ricky Kemp
- III. Open Forum for Public Comments: N/A
- IV. Dr. Holloway discussed the following:
  - A. Enrollment – PK-8th – 528      9th-12th - 189
  - B. Legislative/TEA Update – House Bill 3 rollout
  - C. Update on possible developments in Tioga ISD
- V. Action and/or Discussion Items – order A, B, F, C, D, E, G, H
  - A. Motion was made by Kelly Littner, seconded by Shawn Nesmith to approve Grayson County Special Education Cooperative Shared Service Agreement Arrangement.  
Votes: 6 For 0 Against
  - B. Motion was made by Ricky Kemp, seconded by Matt Roberts to approve the Tioga ISD Student Code of Conduct and Student Handbook updates/changes.
  - C. Motion was made by Ricky Kemp, seconded by Shawn Nesmith, to approve the Coaches and Athletes Handbook updates/changes.  
Votes: 6 For, 0 Against
  - D. Motion was made by Matt Roberts, seconded by Shawn Nesmith, to approve 2019 Final/Certified Property Values.  
Votes: 6 For, 0 Against
  - E. Motion was made by Justin Lewter, seconded by Kelly Litner, to approve a letter requesting TXDOT to complete a study of the speed limit on highway 377.  
Votes: 6 For, 0 Against
  - F. Motion was made by Justin Lewter, seconded by Ricky Kemp to approve a resolution authorizing the issuance and sale of Tioga ISD Tax and Revenue Anticipation Notes.  
Votes: 6 For 0 Against
  - G. Motion was made by Ricky Kemp, seconded by Shawn Nesmith, to approve hiring Chase Duncan, Micheala Ponce, and Beth Kimbrell.  
Votes: 6 For 0 Against
  - H. Motion made by Justin Lewter, seconded by Kelly Litner, to approve June and July check payments, Bank Financial Reports and minutes from previous meetings.  
Votes: 6 For 0 Against
- VI. Board went into Executive Session: 9:25 p.m.  
Board exited Executive Session: 9:50 p.m.
- VII. Action regarding matters discussed in Closed Session: N/A
- VIII. Meeting was adjourned at 9:50 p.m. Motion was made by Kelly Litner, seconded by Ricky Kemp.  
Votes: 6 For 0 Against

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Paul Rodarmer, Board President

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Kelly Lintner, Board Secretary