

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

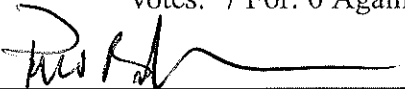
August 15, 2022 7:00 p.m.

- I. Meeting was called to order at 7:00 p.m. by Board President Paul Rodarmer. Members present were Paul Rodarmer, Brandon Miller, Stacy Price, Dugan Rainey, Ryan Walters, Dallas Slay and Mica Bates.
- II. Invocation and pledge was led by Dugan Rainey.
- III. Open Forum for Public Comments: Patty Wheeler and Paul Rodarmer
- IV. Dr. Holloway discussed the following
 - A. Enrollment Update - 717
 - B. Start of School
 - C. Safety Update
- V. Mica Bates was sworn in for Tioga ISD Board Seat 1.
- VI. District Update
 - A. Instructional Update - Jana Smith, Keith Kirkland
 1. Accountability Rating
 - B. Athletic Report - Josh Ballinger
 - C. Business Report/Finance - Sondra Hall
- VII. Action and/or Discussion Items:
 - A. Motion was made by Stacy Price, seconded by Dallas Slay to approve the 2022-2023 TISD Code of Conduct and 2022-2023 TISD Student Handbook as presented.

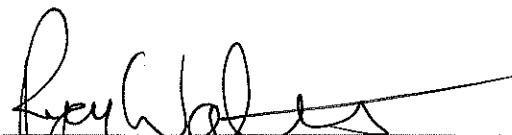
Votes: 7 For: 0 Against
 - B. TISD FIRST rating was discussed. No action was taken.
 - C. August 29, 2022 is the date and time set for the public meeting to discuss the tax rate and adoption. No action was taken.
 - D. Paul Rodarmer, Charles Holloway, Stacy Price, Jennifer O'dell, and Arin Lane were appointed as members of the Safe and Secure Committee. No action was taken.
 - E. July check payments, bank financial reports, and minutes from previous meetings were approved after the executive session. See IX. E. below.
- VIII. Board exited open session at 8:57 p.m.
Board entered executive session at 8:58 p.m.
 - A. Personnel
 - B. Consider property saleBoard exited executive session at 9:40 p.m.w
Board entered open session at 9:41 p.m.
- IX. Actions regarding matters discussed in closed session:
 - A. Personnel - No action was taken.
 - B. Consider property sale. No action was taken.
 - E. Motion was made by Stacy Price, seconded by Ryan Walters to approve with a single motion, the July check payments, bank financial reports, and minutes from previous meetings.

Votes: 7 For: 0 Against
- X. Meeting was adjourned at 9:44 p.m. Motion was made by Stacy Price, seconded by Dugan Rainey.

Votes: 7 For: 0 Against



Paul Rodarmer, Board President



Ryan Walters, Board Secretary