## TIOGA SCHOOL BOARD OF TRUSTEES

## Regular Meeting December 13, 2021 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, Rick Staples, Rickey Kemp, Stacy Price, Dugan Rainey, Ryan Walters and Dallas Slay.
- II. Invocation and Pledge were led by Rickey Kemp
- III. Open Forum for Public Comments: N/A
- IV. Student Recognition: N/A
- V. Dr. Holloway discussed the following:
  - A. Enrollment- 705
  - B. CATE Project Update
  - C. UIL Update
  - D. Meeting with Linebarger Law Firm
  - E. GraysonCounty Tax Statements
- VI. District Reports:
  - A. Instructional Reports: N/A
  - B. Athletic Reports: Chad Rogers
- VII. Action and/or Discussion Items:
  - A. The official FIRST report was discussed. No action was taken.
  - B. Motion was made by Stacy Price, seconded by Rick Staples to accept the interlocal agreement for food services with Region X ESC.

Votes: 7 For, 0 Against

- C. Fundraising projects were discussed. No action was taken.
- D. Board Policy 118 was read. No action was taken.
- E. Motion was made by Rick Stapes, seconded by Ryan Walters to approve the 2021 tax rate values.

Votes: 7 For, 0 Against

- F. Motion was made by Rickey Kemp, seconded by Rick Staples to approve with a single motion the November check payments, bank financial reports, and minutes from previous meetings.
- VII. Board adjourned regular session at 8:03 pm.

Board entered Executive Session at 8:04 pm.

Board exited Executive Session at 8:19 pm.

- VIII. No action was taken regarding matters discussed in closed session.
- X. Meeting was adjourned at 8:20 p.m. Motion was made by Dallas Slay, seconded by Rick Staples.

votes:	/ For, U Against	

Ryan Walters, Board Secretary