

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

February 25, 2019

- I. Meeting was called to order at 7:04 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Matt Roberts, Paul Rodarmer, Shawn Nesmith and Larry Hughes. Board member Kelly Lintner was absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student/Staff Recognition/School Board Recognition: High School Students – December: Canyon Maness, January: Megan Mahoney, February: Alex Grove
- V. Dr. Holloway discussed the following:
 - A. Enrollment - 686
 - B. Legislation Briefs
 - C. Principal's Report – Given by Jana Smith and Erica Waller
 - D. School Security Update
 - E. Discussion of Possible Development within Tioga I.S.D.
- VI. Action and/or Discussion Items
 - A. First reading for adoption of Update 112 to Tioga Board Policy. No action
 - B. Motion was made by Rick Staples, seconded by Paul Rodarmer to disapprove the open enrollment charter school application.
Votes: 6 For 0 Against
 - C. Motion was made by Rickey Kemp, seconded by Rick Staples to approve the purchase of vehicle from City of Southlake Fire Department.
Votes: 6 For, 0 Against
 - D. Motion was made by Larry Hughes, seconded by Shawn Nesmith to approve with single motion the January check payments, bank financial reports, and minutes from previous meetings.
Votes: 6 For, 0 Against
 - E. Motion was made by Rick Staples, seconded by Rickey Kemp to approve the First Amendment to the Trust Agreement relating to the "Tioga Independent School District Public Facility Corporation School Facility Lease Revenue Bonds, Series 2016"; and enacting other matters in connection therewith
Votes: 6 For, 0 Against
- VII. Executive Session was not needed.
 - A. Motion was made by Rickey Kemp, seconded by Rick Staples to approve the employment of administrative staff.
Votes: 6 For 0 Against
- VIII. Action regarding matters discussed in Closed Session:
- IX. Meeting was adjourned at 7:40 p.m. Motion was made by Rick Staples, seconded by Larry Hughes.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary