TIOGA SCHOOL BOARD OF TRUSTEES Regular Meeting February 24, 2020

- I. Meeting was called to order at 7:02 p.m. by Board President, Paul Rodarmer. Members present were Rickey Kemp, Justin Lewter, Paul Rodarmer, and Shawn. Nesmith. Board members Matt Roberts, Kelly Lintner and Larry Hughes were absent.
- II. Invocation and Pledge were led by Rickey Kemp
- III. Open Forum for Public Comments: None
- IV. Student/Staff/Board/Volunteer Recognition: Community volunteer: Jason Parker
- V. Dr. Holloway discussed the following:
 - A. Enrollment Elementary/Middle School 530 High School 185
 - B. HB 3 Teacher Incentive Program
- VI. Action and/or Discussion Items
 - A. Discussion of addition to Ag barn and future facilities; no action was taken.
 - B. Motion was made by Ricky Kemp, seconded by Shawn Nesmith to approve the Tioga Early College High School TEA application process for 20-21 school year. Votes: 4 For, 0 Against
 - C. Motion was made by Justin Lewter, seconded by Rickey Kemp to approve with a single motion the January check payments, bank financial reports, and minutes from previous meetings.
 - Votes: 4 For, 0 Against
- VII. Board adjourned regular session at 7:36 pm. Board entered Executive Session at 7:36 pm. Board exited Executive Session at 8:28 pm.
- VIII. No motion was made regarding matters discussed in closed session.
- IX. Meeting was adjourned at 8:29 p.m. Motion was made by Ricky Kemp, seconded by Shawn Nesmith.

Votes: 4 For 0 Against

Paul Rodarmer, Board President

Kelly Lintner, Board Secretary