

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
January 15, 2018

- I. Meeting was called to order at 7:00 p.m. by Board President, Rick Staples. Members present were Rick Staples, Paul Rodarmer, Rickey Kemp, Matt Roberts, Kelly Lintner, and Shawn Nesmith. Board member Larry Hughes was absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student/Staff Recognition: Lizbeth Fraire and Abby Noles
- V. School Board Recognition
- VI. Dr. Holloway discussed the following:
 - A. Student enrollment: 608
 - B. Tioga High School Construction Report
 - C. Grayson County Appraisal District Board of Directors Election Results
 - D. 2018-2019 Staffing
- VII. Action and/or Discussion Items
 - A. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve the 16-17 annual audit report.
Votes: 6 For 0 Against
 - B. Motion was made by Paul Rodarmer, seconded by Rick Staples to approve the Board Election for May 5, 2018 for place 2 presently held by Kelly Lintner, place 5 presently held by Larry Hughes, and place 6 presently held by Shawn Nesmith.
Votes: 6 For 0 Against
 - C. Motion was made by Kelly Lintner, seconded by Rick Staples to approve the information for calling a Tax Ratification Election later.
Votes: 6 For 0 Against
 - D. Motion was made by Rickey Kemp, seconded by Matt Roberts to approve the December check payments, bank financial reports, and minutes from previous meetings with amendments.
Votes: 6 For 0 Against
- VIII. Board entered executive session at 7:54 p.m.
Board exited executive session at 8:50 p.m.
- IX. Action regarding Personnel Matters discussed in Open Session:
 - A. Motion was made by Rickey Kemp, seconded by Rick Staples to approve Dr. Holloway's contract for four years ending June 30, 2022.
Votes: 6 For 0 Against
- X. Meeting was adjourned at 8:51 p.m. Motion was made by Kelly Lintner, seconded by Paul Rodarmer.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary