
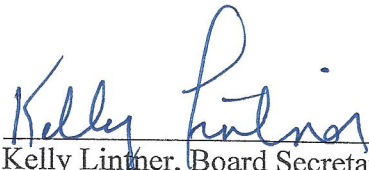


TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
July 17, 2017

- I. Meeting was called to order at 7:00 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Shawn Nesmith Matt Roberts, Larry Hughes and Rickey Kemp. Board member Paul Rodarmer was absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Dr. Holloway discussed the following:
 - A. Special Legislative Session
 - B. Summer Activities – cheer, TYSA
 - C. Budget Workshop Date – Aug. 7
 - D. 2017-2018 Budget Update
 - E. 2016-2017 Budget Update
- V. Action and/or Discussion Items
 - A. Motion was made by Rickey Kemp, seconded by Kelly Lintner to adopt TASB Update 108 as it is presented.
Votes: 6 For 0 Against
 - B. Budget workshop and adoption calendar were discussed. No action was taken.
 - C. An update on Annexation Process for Tioga I.S.D. Property was given. No action was taken.
 - D. Motion was made by Kelly Lintner, seconded by Rickey Kemp to the portable building lease with Mod Space.
Votes: 6 For 0 Against
 - E. Grayson County Appraisal District Public Hearing on 2017-2018 Annual Budget was discussed. No action was taken.
 - F. Motion was made by Kelly Lintner, seconded by Rickey Kemp to approve the hiring of Trey Duncan, Sondra Hall, Beth Hale, and Dale Cavin for the 2017-2018 school year.
Votes: 6 For 0 Against
 - G. Motion was made by Rickey Kemp, seconded by Larry Hughes to approve the check payments and Bank Financial Reports for June and minutes from previous meetings.
Votes: 6 For 0 Against
- Addendum H. Motion was made by Kelly Lintner, seconded by Matt Roberts to consider MOU with Healing Springs Ranch.
Votes: 6 For 0 Against
- VI. No Executive Session was needed.
- VII. Meeting was adjourned at 7:24 p.m. Motion was made by Kelly Lintner, seconded by Rick Staples.
Votes: 6 For 0 Against



Rick Staples, Board President



Kelly Lintner, Board Secretary