TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting July 19, 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, Ryan Walters, Rick Staples, Rickey Kemp, Stacy Price, Dugan Rainey and Dallas Slay.
- II. Invocation and Pledge were led by Rickey Kemp.
- III. Open Forum for Public Comments: NA
- IV. Dr. Holloway discussed the following:
 - A. Enrollment- 702
 - B. Staffing and Start of 2021-2022 School Year
 - C. Board Member Training
- V. District Reports
 - A. Instructional Reports
 - B. Athletic Reports
 - C. ESSER Update
- VI. Action and/or Discussion Items
 - A. Kristy Nolan discussed the special education quest classroom. No action was taken.
 - B. Motion was made by Rick Staples, seconded by Rickey Kemp to approve Update 117

Votes: 6 For, 1 Against

C. Motion was made by Rick Staples, seconded by Stacy Price to approve UIL/ExtraCurricular activity participation eligibility.

Votes: 7 For, 0 Against

D. Motion was made by Ryan Walters, seconded by Dugan Rainey to approve the architectural contract with WRA and Associates.

Votes: 7 For, 0 Against

- E. The workshop date for discussing the future CATE building plans was set for August 3, 2021. No action was taken.
- F. The new elementary behavior program was presented by Rachel Nalls. No action was taken
- G. Motion was made by Ryan Walters, seconded by Rick Staples to approve the hiring of the district auditor.

Votes: 7 For, 0 Against

H. Motion was made by Stacy Price, seconded by Ryan Walters to approve with a single motion the June check payments, bank financial reports, and minutes from previous meetings, as amended.

Votes: 7 For, 0 Against

VII. Board adjourned regular session at 8:28 pm.

Board entered Executive Session at 8:29 pm.

Board exited Executive Session at 9:07 pm

Entered Open Session at 9:08 pm.

- VIII. Action Regarding Matters Discussed in Executive Session:
 - A. Motion was made by Ryan Walters, seconded by Stacy Price to hire Keith Kirkland, Cori Perry, Monica Evans and Troy Parker.

Votes: 7 For, 0 Against

IX.	Meeting was adjourned at 9:09 p.m. Motion was made by Dugan Rainey, seconded by Rickey Kemp.		
	Votes:	7 For, 0 Against	
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P	aul Rodarmer,	Board President Ryan	Walters, Board Secretary