TIOGA SCHOOL BOARD OF TRUSTEES Regular Meeting June 21, 2021 7:00 p.m.

- I. Meeting was called to order at 7:02 p.m. by Board President Paul Rodarmer. Members present were Paul Rodarmer, Ryan Walters, Rick Staples, Stacy Price, and Dallas Slay. Board member Dugan Rainey was absent.
- II. Invocation and Pledge were led by Rick Staples.
- III. Open Forum for Public Comments: NA
- IV. Dr. Holloway discussed the following:
 - A. 2021-2022 budget update meeting was set for Tuesday, June 29, 2021.
 - B. Summer Activities
 - C. Transfer Updates
 - D. High School Principal Vacancy
 - E. Board Training Schedule
- V. District Reports
 - A. Instructional Reports/Test Scores
 - B. Operation Updates
 - C. Athletic Reports
- VI. Action and/or Discussion Items
 - A. Motion was made by Rick Staples, seconded by Ryan Walters to approve Paul Rodarmer for Tioga ISD Board President.
 - Votes: 4 For, 0 Against

Motion was made by Paul Rodarmer, seconded by Ryan Walters to approve Rick Staples for Tioga ISD Board Vice-President.

Votes: 4 For, 0 Against

Motion was made by Rick Staples, seconded by Stacy Price to approve Ryan Walters for Tioga ISD Board Secretary.

Votes: 4 For, 0 Against

- B. Motion was made by Ryan Walters, seconded by Stacy Price that Tioga ISD will not offer remote learning for the 2021-2022 school year.
 Votes: 5 For, 0 Against
- C. Discussion on method of expending ESSER funds. No Action
- D. First reading of Board Policy 117. No Action
- E. Discussion concerning amendments to the 2020-2021 budget. No Action
- F. Consideration of filling the open Tioga ISD Board Seat took place after the executive session.
- G. Action regarding hiring personnel took place after the executive session.
- H. Motion was made by Ryan Walters, seconded by Stacy Price to approve with a single motion the May check payments, bank financial reports, and minutes from previous meetings.

Votes: 5 For, 0 Against

- VII. Board adjourned regular session at 7:41 pm. Board entered Executive Session at 7:42 pm. Board exited Executive Session at 8:18 pm Entered Open Session at 8:19 pm.
- VIII. Action Regarding Matters Discussed in Executive Session:

A. Motion was made by Stacy Price and seconded by Ryan Walters to appoint Rickey Kemp to the open Tioga ISD board seat.

Votes: 5 For, 0 Against

B. Motion was made by Rick Staples, seconded by Ryan Walters to hire Crystal Thomas, Tiffany Robinson, Brad Bland, and Jessica Sanders. Votes: 5 For, 0 Against

IX. Meeting was adjourned at 8:20 p.m. Motion was made by Rick Staples, seconded by Stacy Price.

Votes: 6 For, 0 Against

Paul Rodarmer, Board President

Ryan Walters, Board Secretary