

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
March 16, 2020

- I. Meeting was called to order at 7:02 p.m. by Board President, Paul Rodarmer. Members present were Rickey Kemp, Justin Lewter, Kelly Lintner, Paul Rodarmer, and Shawn Nesmith. Board members Matt Roberts 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: None
- V. Dr. Holloway discussed the following:
 - A. Enrollment – 716
 - B. Housing Development
 - C. Construction Projects
- VI. Action and/or Discussion Items
 - A. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to cancel the May 2, 2020 election.
Votes: 5 For, 0 Against
 - B. Motion was made by Ricky Kemp, seconded by Paul Radarmer to approve the auditor engagement letter for school year 2019-2020.
Votes: 5 For, 0 Against
 - C. Athletic participation projections presentation by Athletic Director Cody Patton.
No action
 - D. Motion was made by Kelly Lintner, seconded by Justin Lewter to table the consideration of purchasing two 72 passenger buses for the school year 2020-2021.
Votes: 5 For, 0 Against
 - E. Motion was made by Shawn Nesmith, seconded by Rickey Kemp to approve employment of Tioga ISD administration.
Votes: 5 For, 0 Against
 - F. Motion was made by Justin Lewter, seconded by Paul Rodarmer to approve with a single motion the February check payments, bank financial reports, and minutes from previous meetings.
Votes: 5 For, 0 Against
- VII. Board adjourned regular session at 7:39 pm.
Board entered Executive Session at 7:39 pm.
Board exited Executive Session at 8:10 pm.
- VIII. No motion was made regarding matters discussed in closed session.
- IX. Meeting was adjourned at 8:10 p.m. Motion was made by Kelly Lintner, seconded by Rickey Kemp.
Votes: 5 For 0 Against

Paul Rodarmer, Board President

Kelly Lintner, Board Secretary

