TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting November 15, 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, Rick Staples, Rickey Kemp, Stacy Price, Dugan Rainey, Ryan Walters and Dallas Slay.
- II. Invocation and Pledge were led by Rickey Kemp
- III. Open Forum for Public Comments: N/A
- IV. Student Recognition: Kenzee Powers, Abigail Armstrong, Kelci Pittman, and Valerie Benke
- V. Dr. Holloway discussed the following:
 - A. Attendance- 705
 - B. CATE Project Update November 30, 2021 meeting to approve finance at 6:00 p.m.
 - C. Audit Update
 - D. Update on Security Program from last meeting
- VI. District Reports
 - A. Instructional Reports: Jana Smith and Keith Kirkland
 - B. Athletic Reports: Chad Rogers
- VII. Action and/or Discussion Items
 - A. Motion was made by Rick Staples, seconded by Rickey Kemp to open up the tax attorney's contract for possible action.

Votes: 7 For 0 Against

B. Motion was made by Rick Staples, seconded by Ryan Walters to place all points on Charlie Williams for Grayson Tax Appraisal District Director.

Votes: 7 For 0 Against

C. Motion was made by Ryan Walters, seconded by Rick Staples to approve the update for the District of Innovation.

Votes: 7 For 0 Against

D. Motion was made by Ryan Walters, seconded by Dallas Slay to approve with a single motion the October check payments, bank financial reports, and minutes from previous meetings.

Votes: 7 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 8:13 pm.

I. Motion was made by Stacy Price, seconded by Dallas Slay to approve the resignation of Hayden Murphey.

Votes: 7 For, 0 Against

II. Meeting was adjourned at 8:14 p.m. Motion was made by Rick Staples, seconded by Rickey Kemp.

Votes: 7 For, 0 Against

| Paul Rodarmer, Board President | Ryan Walters, Board Secretary |
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