

TIOGA SCHOOL BOARD OF TRUSTEES  
Regular Meeting  
October 16, 2017

- I. Meeting was called to order at 7:02 p.m. by Board President, Rick Staples. Members present were Rick Staples, Paul Rodarmer, Rickey Kemp, and Matt Roberts. Board members Kelly Lintner Shawn Nesmith, and Larry Hughes were absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student Recognition: Student of the Month – Elementary: 4<sup>th</sup> Grade - Sarah Smith, Secondary: Stephanie Corrales
- V. Dr. Holloway discussed the following:
  - A. Student enrollment: 601
  - B. Tioga High School construction update
  - C. U.I.L. Activities
  - D. Fall Festival
  - E. City Meeting
- VI. Action and/or Discussion Items
  - A. Motion was made by Rick Staples, seconded by Paul Rodarmer to nominate Charlie Williams for the Grayson County Central Appraisal District Director position.  
Votes: 4 For 0 Against
  - B. U.I.L. Alignment Cycle was discussed. No action was taken.
  - C. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve the bid process for Tioga High School furniture, equipment, and any materials needed for operation.  
Votes: 4 For 0 Against
  - D. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve the 2016 Annual Tax Collection.  
Votes: 4 For 0 Against
  - E. Motion was made by Rickey Kemp, seconded by Matt Roberts to approve the September check payments, bank financial reports, and minutes from previous meetings.  
Votes: 4 For 0 Against
- VII. Executive Session was not needed.
- VIII. Action regarding Matters discussed in Closed Session: N/A
- IX. Meeting was adjourned at 7:42 p.m. Motion was made by Rick Staples, seconded by Paul Rodarmer.  
Votes: 4 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary