

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

October 29, 2018

- I. Meeting was called to order at 7:04 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Rickey Kemp, Shawn Nesmith, and Paul Rodarmer. Board members Matt Roberts and Larry Hughes were absent
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student of the Month Recognition: Elementary – Lily Nesmith, High School – Thomas Hestand
- V. Dr. Holloway discussed the following:
 - A. Enrollment - 678
 - B. Update on School Finance
 - C. Information regarding Tioga Early College High School
 - D. Annual Audit
- VI. Action and/or Discussion Items
 - A. Safety audits for Tioga schools were discussed. No action was taken.
 - B. Safety/Security Position/Program for Tioga ISD was moved to closed session for discussion.
 - C. Motion was made by Rick Staples, seconded by Kelly Lintner to approve the the 2017 Annual Tax Collection Report.
Votes: 5 For 0 Against
 - D. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve the off campus physical education program.
Votes: 5 For 0 Against
 - E. Motion was made by Rickey Kemp, seconded by Rick Staples to approve with a single motion September check payments, bank financial reports, and minutes from previous meetings.
Votes: 5 For 0 Against
- VII. President Rick Staples announced the Board would enter Executive Session at 7:47 p.m. Board reconvened to open session at 8:46 p.m.
- VIII. Action regarding matters discussed in closed session
 - A. Motion was made by Rick Staples, seconded by Paul Rodarmer to approve the contracting for school safety officers with local law enforcement officers. These officers will be employed as contractual employees and not school employees.
Votes: 5 For 0 Against
- IX. Motion was made by Kelly Lintner, seconded by Larry Hughes to adjourn at 8:47 p.m.
Votes: 5 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary