

TIOGA SCHOOL BOARD OF TRUSTEES
Special School Board Meeting
September 19, 2022 7:00 p.m.

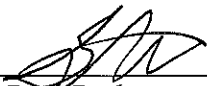
- I. Meeting was called to order at 7:00 p.m. by Board President Paul Rodarmer. Members present were Paul Rodarmer, Brandon Miller, Stacy Price, Dugan Rainey, Ryan Walters, Dallas Slay and Mica Bates.
- II. Open Forum for Public Comments: Rickey Kemp and Sherry Gray
- III. Dr. Holloway discussed the following
 - A. Enrollment Update - 719
 - B. 22-23 Budget Update
 - C. Financial Advisor Vacancy
 - D. Safety Training Update
- IV. District Update
 - A. Instructional Update - Amy Smith, Keith Kirkland, Jana Smith - Student Recognition - Samuel Rodriguez (Sitzes) and Kooper Vandergriff (Moore)
 - B. Athletic Report - Josh Ballinger
 - C. Business Report/Finance - Sondra Hall
- V. Action and/or Discussion Items:
 - A. An update was given on the 4-Day school week. No action was taken.
 - B. Motion was made by Stacy Price, seconded by Dallas Slay to ban door magnets from school doors.

Votes: 7 For: 0 Against
 - C. Motion was made by Ryan Walters, seconded by Paul Rodarmer, to approve the resolution for 4-H activities in regard to absences and adjunct faculty agreement.

Votes: 7 For: 0 Against
 - D. Motion was made by Dallas Slay, seconded by Paul Rodarmer to approve the August check payments and bank financial reports. Motion was made by Dallas Slay, seconded by Ryan Walters to approve the August minutes.

Votes: 7 For: 0 Against
- VI. Board exited open session at 8:27 p.m.
Board entered executive session at 8:26 p.m.
- VII. A.Consultation with attorney regarding UIL Personnel issues that could affect Tioga ISD.
B.Personnel
Board exited executive session at 8:56 p.m.
Board entered open session at 8:57 p.m.
- VIII. Actions regarding matters discussed in closed session: No action was taken.
- IX. Meeting was adjourned at 9:00 p.m. Motion was made by Dugan Rainey, seconded by Paul Rodarmer.

Votes: 7 For: 0 Against



Paul Rodarmer, Board President



Ryan Walters, Board Secretary