TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting September 21, 2020 7:00 p.m.

- I. Meeting was called to order at 7:00 p.m. by Board President Paul Rodarmer. Members present were Justin Lewter, Paul Rodarmer, Ryan Walters, Kelly Lintner, Rick Staples and Shawn Nesmith. Board members Larry Hughes was absent.
- II. Invocation and Pledge were led by Rick Staples.
- III. Open Forum for Public Comments: Daniel Tanguma
- IV. Dr. Holloway discussed the following:
 - A. Opening of School
 - B. COVID 19 Update
 - C. Enrollment 747
 - D. Meeting with City of Tioga and County Commissioner James
- V. Action and/or Discussion Items
 - A. Motion was made by Kelly Lintner, seconded by Ryan Walters to approve the Tioga ISD Athletics Policy Handbook.

Votes: 6 For, 0 Against

B. No action was taken regarding school security.

Votes: No Action

C. Motion was made by Rick Staples, seconded by Ryan Walters to table consideration of restructuring the policy regarding tobacco and e-cig usage.

Votes: 6 For, 0 Against

D. Motion was made by Rick Staples, seconded by Shawn Nesmith to approve the Ag Life Adjunct ship for 4-H.

Votes: 6 For, 0 Against

E. Motion was made by Kelly Lintner, seconded by Rick Staples to approve the resolution of the interlocal agreement with the Education Service Center 10.

Votes: 6 For, 0 Against

F. No action was taken regarding the fundraiser procedure.

Votes: No Action

G. Motion was made by Rick Staples, seconded by Ryan Walters to approve with a single motion the August check payments, bank financial reports, and minutes from previous meetings.

Votes: 6 For, 0 Against

VI. Board adjourned regular session at 7:43 p.m.

Board entered executive session at 7:43 p.m.

Board exited executive session at 8:11 p.m.

- VII. Action Regarding Matters Discussed in Executive Session: N/A
- VIII. Meeting was adjourned at 8:12 p.m. Motion was made by Ryan Walters, seconded by Justin Lewter.

Votes:	6 Hor	11/	Against
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Paul Rodarmer, Board President	Shawn Nesmith, Board Secretary