

TIOGA SCHOOL BOARD OF TRUSTEES  
Regular Meeting  
July 18, 2016

- I. Meeting was called to order at 7:01 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Larry Hughes, Matt Roberts, and Shawn Nesmith. Members Rickey Kemp and Paul Rodarmer were absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Dr. Holloway discussed the following:
  - A. Projected 2016-2017 Enrollment – 515
  - B. 2016 – 2017 Budget Assumptions and Anticipated Tax Rate – discussed
  - C. Early Voting – 50 votes as of today
  - D. Schedule Board Workshop – Aug. 2, 2016 at 6:30 p.m.
- V. Action and/or Discussion Items
  - A. Motion was made by Kelly Lintner, seconded by Larry Hughes at 7:07 p.m. to approve the endorsement of Jeff Gravley for TASB Board of Directors.  
Votes: 5 For 0 Against
  - B. Motion was made by Rick Staples, seconded by Shawn Nesmith at 7:11 p.m. to approve Abernathy, Roeder, Boyd, and Hullett as District Legal Firm.  
Votes: 5 For 0 Against
  - C. Board discussed the 2016-2017 Budget Calendar at 7:14 p.m. No action was taken.
  - D. Motion was made by Kelly Lintner, seconded by Shawn Nesmith at 7:17 p.m. to approve with single motion June check payments, Bank Financial Reports, and minutes from previous meetings.  
Votes: 5 For 0 Against
  - E. Board discussed/considered fees associated with Tioga Early Childhood Development Center. No action was taken.
- VI. President Rick Staples announced the Board would enter Executive Session at 7:23 p.m. Board reconvened to Open Session at 8:06 p.m.
- VII. Action regarding matters discussed in Closed Session
  - A. Motion was made by Kelly Lintner, seconded by Larry Hughes to approve the sale of T.I.S.D. Property located on S. Hwy 377.  
Votes: 5 For 0 Against
  - B. Motion was made by Kelly Lintner, seconded by Shawn Nesmith to approve Melissa Elliott, Haley Colwell, Brad Strickland, and Kendy Knight for employment.  
Votes: 5 For 0 Against
- VIII. Motion was made by Kelly Lintner, seconded by Matt Roberts to adjourn at 8:08 p.m.  
Votes: 5 For 0 Against

---

Rick Staples, Board President

---

Kelly Lintner, Board Secretary