TIOGA SCHOOL BOARD OF TRUSTEES Special Meeting August 25, 2016

- I. Meeting was called to order and a quorum was established at 6:49 p.m. by Board President, Rick Staples. Members present were Rick Staples, Paul Rodarmer, Shawn Nesmith, Kelly Lintner, and Rickey Kemp. Members Matt Roberts and Larry Hughes were absent.
- II. Invocation and Pledge were led by Rick Staples.
- III. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve the Budget Amendments for 2015-2016.
 Votes: 5 For 0 Against
- IV. Motion was made by Kelly Lintner, seconded by Shawn Nesmith to approve the adoption of the 2016-2017 Annual Budget. Votes: 5 For 0 Against
- Weight Wei
- VI. Motion was made by Rickey Kemp, seconded by Kelly Lintner to approve the 2016-2017 Interest and Sinking Tax Rate.
 Votes: 5 For 0 Against
- VII. Motion was made by Kelly Lintner, seconded by Rickey Kemp to adjourn at 6:57 p.m. Votes: 5 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary