

Tioga Independent School District
Special School Board Meeting
August 2, 2016

- I. Meeting was called to order at 6:53 p.m. by Board President, Rick Staples. Members present were Kelly Lintner, Shawn Nesmith, Matt Roberts, and Rickey Kemp. Member Larry Hughes and Paul Rodarmer were absent.
- II. Motion was made by Rickey Kemp, seconded by Kelly Lintner to approve an Order authorizing the Tioga Independent School District to purchase approximately 92 acres in Grayson County Texas from Grass Roots Investment (a/k/a “Grassroots Investments” or “Grass Roots Partners” (The Seller) upon which the new high school will be located (The Land) and to provide for the financing of such purchase from available funds of the District.
Votes 5 For 0 Against
- III. Meeting was adjourned at 6:54 p.m. Motion was made by Rickey Kemp, seconded by Kelly Lintner.
Votes: 5 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary