TIOGA SCHOOL BOARD OF TRUSTEES

Special School Board Meeting

June 7, 2016

1. Meeting was called to order at 7:00 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Shawn Nesmith, Paul Rodarmer, and Rickey Kemp. Larry Hughes and Matt Roberts were absent.
2. Invocation and Pledge were led by Rick Staples.
3. Motion was made by Rickey Kemp, seconded by Kelly Lintner at 7:04 p.m. to approve the authorization of Tioga Independent School District to purchase approximately 92 acres in Grayson County from Grass Roots Investments (a/k/a “Grassroots Investments,” or Grass Roots Partners”) (the “Seller”) upon which the new High School will be located (the “Land”) and, in order to meet the Seller’s condition that the tract of which the Land is a part must be purchased on an all-or-none basis, be authorized to purchase an option to acquire approximately 402 additional acres in Grayson County which may be used for future growth within the Tioga Independent School District (the “Option Land”).

Votes: 5 For 0 Against

1. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to adjourn at 7:05 p.m.

Votes: 5 For 0 Against

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Rick Staples, Board President Kelly Lintner, Board Secretary