

TIOGA I.S.D. Public Facility Corporation
Regular Meeting
October 19, 2015

- I. Meeting was called to order at 8:30 p.m. by Board President, Rick Staples. Members present were Kelly Lintner, Shawn Nesmith, Matt Roberts, Paul Rodarmer, and Rickey Kemp. Member Larry Hughes was absent.
- II. Action and Discussion Items:
 - A. Motion was made by Rickey Kemp, seconded by Kelly Lintner to approve the architectural contract with VLK for Tioga High School.
Votes: 6 For 0 Against
 - B. Financial and Legal Advisor's update was discussed, no action was taken.
- III. No action was taken during the Executive Session.
- IV. Meeting was adjourned at 9:43 p.m. Motion was made by Kelly Lintner, seconded by Rick Staples.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary