

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN CALLED SESSION,
TUESDAY, AUGUST 16, 2012

1. CALL TO ORDER

Vice-Chairman NeSmith called the meeting to order (attachment A) at 8:00 p.m. with the following members present: Charles Evans, Nancy Hiers, Mark NeSmith, Kay Streets and Frank Warr. Mr. Morgan was on video conference.

2. APPROVAL OF FINAL MILLAGE RATE

Mr. Warr made a motion, with a second by Ms. Hiers, to approve the superintendent's recommendation (attachment B) to give final approval of the 2012 millage rate that was tentatively set at 14.73 mills on July 31. Vice-Chairman NeSmith read a letter (attachment C) from Johnny Bannister, who was out of the country, supporting the superintendent's recommendation to set the millage rate at 14.73 mills. The following members voted to approve the motion: Mr. Evans, Ms. Hiers, Mr. Morgan, Mr. NeSmith, and Mr. Warr. Ms. Streets opposed.

3. NO BOARD WORKSHOP

Vice-Chairman NeSmith announced that there would be no board workshop for August.

4. ADJOURNMENT

Mr. Evans moved, with a second by Mr. Warr, to adjourn. The board voted unanimous approval of the motion.

Chairman

Secretary