# MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN SPECIAL SESSION, TUESDAY, JULY 15, 2014

## I. CALL TO ORDER

Chairperson Streets called the meeting to order (attachment A) at 7:00 a.m. with the following members present: Charles Evans, Derwood Hickey, Nancy Hiers, Mark NeSmith, and Kay Streets. David Dawson was on conference call.

# II. TENTATIVE APPROVAL OF 2015 MILLAGE RATE

Mr. NeSmith moved, with a second by Mr. Evans, to tentatively approve the millage rate (attachment B) of 14.696. The board voted unanimous approval of the motion.

#### III. APPROVAL OF PERSONNEL REPORT

Mr. Nesmith moved to approve the personnel report (attachment C). Mr. Hickey seconded the motion, with unanimous approval by the board.

## **IV. UPCOMING BOARD MEETINGS**

A. Regular July meeting: July 22, 2014, 7:00 p.m.

leave H. Komago, Jr

B. Called meeting to set final millage rate and tour schools: July 31, 2014, 7:30 a.m., Thomas County Middle School

#### V. ADJOURNMENT

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

Chairman