

**Thomas County Board of Education**  
**Agenda**  
**July 27, 2016, 7:45 AM**  
**Conference Room at Cross Creek School**

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**Attendees - voting members**

Mr. Mark NeSmith	Chair
Ms. Nancy Hiers	Vice Chair
Mr. David Dawson	Board Member
Mr. Charles Evans	Board Member
Mrs. Kay P. Streets	Board Member

**Attendees - other**

Dr. George H. Kornegay	Superintendent
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**I. Call to Order**

Chairman NeSmith called the meeting to order at 7:45 a.m.

**II. Approval of consent agenda**

A. Agenda

B. OOD students

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. David Dawson

Voting: Unanimously Approved

**III. Approval of Fraud Prevention policy (DIE)**

Motion made by: Mr. David Dawson

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

**IV. Approval of revised tentative millage rate**

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

**V. Approval of personnel report**

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

**VI. Adjournment**

Motion made by: Mr. Charles Evans

Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

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Chairperson

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Secretary