

**TIOGA INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
AUGUST 14, 2023 6:00 p.m.
Tioga High School Library**

I. Call to Order and Establish Quorum

II. Invocation and Pledge

III. Items for Discussion and Action

- A. Review and Set Date/Time for Public Meeting to Adopt Proposed Tax Rate
- B. Consider and Act on a Resolution authorizing the issuance and sale of a \$1.2 Million Tax & Revenue Anticipation Note, Series 2023 (taxable); providing for the security and payment there of; approving a note purchase agreement; and enacting other provisions relating thereto.

IV. Executive Session

If during the course of the meeting covered by this agenda the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551 A. Consider Sale of Designated Property to be determined

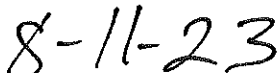
- A. Personnel

VII. Action Regarding Matters discussed in Executive Session

VIII. Adjourn



Josh Ballinger, Superintendent



Date