TIOGA INDEPENDENT SCHOOL DISTRICT Special School Board Meeting Tioga I.SD. Board of Education April 10, 2019 7:00 PM Tioga High School Library

I. Call to Order and Establish Quorum

II. <u>Prayer and Pledge</u>

III. <u>Action Items</u>

A. Consideration and action on an order by the Board Of Trustees of The Tioga Independent School District authorizing the execution and delivery of a bond purchase agreement; an amended and restated lease agreement and related documents regarding the lease/purchase of certain school facilities from the Tioga Independent School District Public Facility Corporation; consenting to the execution and delivery by the corporation of a mortgage, a security agreement, and a trust agreement and the delivery of refunding bonds pursuant thereto; and containing provisions necessary and incidental to the purposes hereof

IV. <u>Adjourn</u>

Charles A. Holloway, Superintendent