

**Minutes**  
**TIOGA INDEPENDENT SCHOOL DISTRICT**  
**SPECIAL SCHOOL BOARD MEETING**  
**February 5, 2024 7:00 p.m.**  
**Tioga Secondary School Library**

I. Meeting was called to order at 7:00 PM by Board President Stacy Price  
Members present: Stacy Price, Dallas Slay, Ryan Walters, Dugan Rainey, Brandon Miller,  
Mica Bates & Trina Colteryahn.  
Also present: TEA Conservator, Karen Wiesman (Virtually) Superintendent, Josh Ballinger,  
Bond Attorney, Jeff Gulbas (Virtually) and Financial Advisor, David Webb (Virtually)

II. Invocation and Pledge was led by Dugan Rainey

Josh Ballinger read a statement that Open Public Forum was left off the agenda as it is normally specifically stated, but that public forum is still allowed to be conducted as long as the comments were related to the agenda. No one signed up for the public forum, even though the sign up sheets were available in the normal location, at the normal time.

III. Items for Discussion and Action - The Board considered approval of an order calling a bond election for May 4, 2024 in the amount of \$10,180,000; \$13,250,000 or \$16,605,000 (or other amount) for the purpose of refinancing property financed under a contract entered into under Subchapter A, Chapter 271, Local Government Code, being the Tioga High School which was financed by the Tioga Independent School District Public Facility Corporation School Facility Lease Revenue Bonds, Series 2016, as refunded by the Tioga Independent School District Public Facility Corporation School Facility Lease Revenue Refunding Bonds, Series 2019"

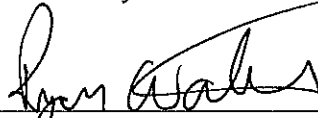
David Webb notified the board that the bond dollar amount options that were listed were no longer available as they were outlined in the agenda action item calling for an election, due to overly optimistic figuring of the schedules. After debating the alternatives to the original options a motion was made by Trina Colteryahn and seconded by Dallas Slay to table Item A until further research and schedule(s) development could take place. Motion carried 7-0. A special meeting was initially set for Thursday, February 15 (this had to be rescheduled later in the week to Wednesday, February 14 to accommodate Jeff Gulbas being present).

IV. Executive Session - No executive session was entered

V. Adjourn - A motion was made at 8:32 PM by Dallas Slay and seconded by Mica Bates to adjourn the meeting. Motion carried 7-0



Stacy Price, Board President



Ryan Walters, Board Secretary