

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING
February 14, 2024
6:00 PM Call to Order in Open Session & Convene into Executive Session
7:00 PM – Reconvene into Open Session
Tioga Secondary Campus Library**

- I. Meeting was called to order at 6:00 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 and Superintendent, Josh Ballinger

- II. At 6:01 PM the Board moved into Executive Session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551 (If during the course of the meeting covered by the agenda the Board of Trustee 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.)

- III. At 7:04 PM the board reconvened into Open Session
A. Invocation & Pledge led by Dallas Slay

- IV. Open Forum for Public Comment – None

- V. Action Regarding Matters Discussed in Executive Session
A. Motion was made by Dallas Slay to approve the order calling a bond election for May 4, 2024 in the amount of \$26,305,000.00 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. The motion was seconded by Mica Bates. The motion passed unanimously. (7-0)

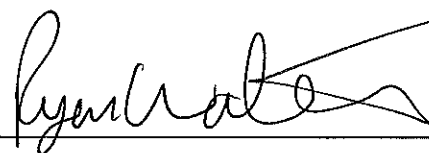
- VI. Open Forum for Public Comment – None

- VII. Motion was made by Trina Colteryahn to adjourn the meeting and seconded by Dallas Slay. The motion passed unanimously. (7-0)

Meeting adjourned at 7:09 PM



Stacy Price, Board President



Ryan Walters, Board Secretary