

# TIOGA INDEPENDENT SCHOOL DISTRICT

## May 1, 2024 SPECIAL SCHOOL BOARD MEETING MINUTES

### I. Call to Order and Establish Quorum

5:45 PM - Meeting Called to Order in Open Session & Convened directly into Executive Session at 5:46 PM. All members were present.

### II. Convene 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 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

- A. Private Consultation with Board's Legal Counsel
- B. Discuss Purchase, Exchange, Lease, or Value of Real Property
- C. Personnel

### III. Reconvene to Open Session at 6:22 PM

- A. Invocation
- B. Pledge of Allegiance

### V. Items for Discussion and Action Regarding Matters Discussed in Executive Session

- A. None
- B. David Webb with Stifel discussed information on the next steps with a potential refinance of 2019 lease bonds if the bond election passes on May 4.
- C. A motion was made by Trina Colteryahn and seconded by Mica Bates to hire the following probationary contracts for the 2024-25 school year:

Windy Guenther  
Ragan Smith  
Rickey Smith  
Cole Wills

The motion passed unanimously 7-0.


A motion was made by Mica Bates and seconded by Trina Colteryahn to accept the resignations for the following teachers for the 2024-25 school year:

Ashley Douglas  
Cody Kimbrell  
Matthew Parker

The motion passed unanimously 7-0.

### VI. Open Forum for Public Comments - None

**VII. Adjourn** A motion was made by Ryan Waters and seconded by Mica Bates to adjourn the meeting at 6:27 PM. The motion passed unanimously 7-0.



Stacy Price, Board President



Ryan Walters, Board Secretary