

**TIOGA INDEPENDENT SCHOOL DISTRICT – PUBLIC FACILITY CORPORATION**

**SPECIAL CORPORATION MEETING OF THE BOARD OF DIRECTORS**

**MINUTES**

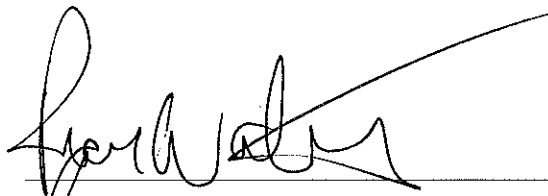
**July 18, 2024 6:30 P.M.  
Tioga High School Library**

- I.** Meeting was called to order at 6:30 P.M. by Board Director, Stacy Price. Members Present: Stacy Price, Ryan Walters, Dugan Rainey, Brandon Miller, Mica Bates & Dallas Slay. Members Absent: Trina Colteryahn. Also present were Superintendent, Josh Ballinger and HS Principal, Keith Kirkland
- II.** Invocation and Pledge were led by Dallas Slay
- III.** **Open Forum for Public Comments – NONE**
- IV.** **Action Items**  
A. Motion was made by Ryan Walters and seconded by Mica Bates to approve a resolution authorizing the early redemption of bonds; and enacting other matters in connection therewith. Motion passed unanimously. (6-0)
- V.** **Executive Session - None**  
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 551.071
- VI.** **Action Regarding Matters Discussed in Executive Session – None**
- VII.** **Adjourn** – Motion was made by Dallas Slay and seconded by Dugan Rainey to adjourn. Motion passed unanimously. (6-0)

*\*\*\*Meeting was adjourned at 6:33 P.M.*



Stacy Price, Board President



Ryan Walters, Board Secretary