

**TIOGA INDEPENDENT SCHOOL DISTRICT – PUBLIC FACILITY CORPORATION  
SPECIAL CORPORATION MEETING OF THE BOARD OF DIRECTORS**

**August 19, 2024      6:45 p.m.**

**Tioga High School Cafeteria**

- I. Meeting was called to order at 6:45 PM by Board President, Stacy Price. Members present: Stacy Price, Dallas Slay, Ryan Walters, Dugan Rainey, Mica Bates & Trina Colteryahn.  
Absent: Brandon Miller Also Present: Superintendent, Josh Ballinger, Principals, Jana Hansen and Keith Kirkland Present via phone: TEA Conservator, Dr. Karen Wiesman
- II. **Invocation and Pledge** – led by Dugan Rainey
- III. **Open Forum for Public Comments** - None
- IV. **Action Items:**
- A. Motion was made by Ryan Walters and seconded by Dallas Slay to approve the minutes from the PFC Special meeting on July 18, 2024. The motion passed unanimously. (6-0)
- V. **Executive Session – Not Needed**  
Executive Session: If during the course of the meeting covered by this agenda the Board should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071
- A. Consultation with Bond Counsel (Attorney) - Not needed
- VI. Motion made by Dallas Slay to adjourn the PFC Special meeting and seconded by Trina Colteryahn. The motion passed unanimously. (6-0) Meeting adjourned at 6:47 PM.



Stacy Price, Board President



Ryan Walters, Board Secretary