

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

**Friday, September 26, 2025 - 6:15 pm
Tioga High School Library**

I. Call to Order and Establish Quorum

Meeting called to order at 6:15 PM with all members present except Dallas Slay.

II. Invocation and Pledge

Billy Smith led the invocation and pledge.

III. Open Forum for Public Comment

None

IV. Business Items Requiring Board Action

A. Consider and Approve by Resolution the Lease Purchase Arrangements made with Government Capital for a New 77 Passenger International Bus for \$148,967 and a New 15 Passenger Transit Van for \$63,500.

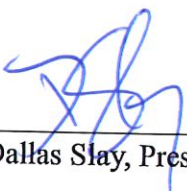
Motion made by Billy Smith and seconded by James Hurt. Motion carried by resolution 6-0 with Trina, Ryan, Billy, Holly, James and Nick all voting in favor. See resolution for more details.

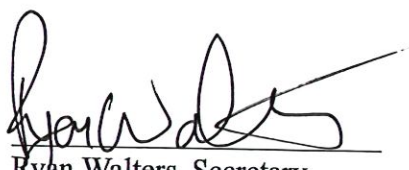
B. Authorize the Superintendent to approve all additional Lease Purchase Arrangements, Documents and Associated Fees Involving the New 77 Passenger International Bus and the New 15 Passenger Transit Van.

Motion made by Billy Smith and seconded by Nick Oliver to approve as stated in the agenda item. Motion carried unanimously 6-0 with Trina, Ryan, Billy, Holly, James and Nick all voting in favor.

V. Adjourn

Ryan Walters made motion to adjourn with Nick Oliver's second. Meeting adjourned at 6:23 PM.



Dallas Slay, President

Ryan Walters, Secretary