

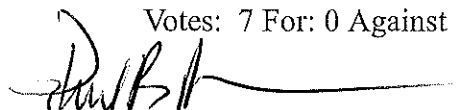
TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

August 22, 2022 7:00 p.m.

- I. Meeting was called to order at 7:00 p.m. by Board President Paul Rodarmer. Members present were Paul Rodarmer, Brandon Miller, Stacy Price, Dugan Rainey, Ryan Walters, Dallas Slay and Mica Bates.
- II. Invocation and pledge was led by Dugan Rainey.
- III. Motion was made by Ryan Walters, seconded by Dallas Slay to approve Stacy Price to serve as Vice President of Tioga ISD Board of Trustees.
Votes: 7 For: 0 Against
- IV. Dr. Holloway discussed the following
 - A. Financial Rating Appeal
 - B. The financial advisor for Tioga ISD was discussed. No action was taken.
 - C. Motion was made by Paul Rodarmer, seconded by Stacy Price to approve a budget amendment adding \$150,000 to function 52 (Safety & Security)
Votes: 7 For: 0 Against
 - D. Motion made by Stacey Price and seconded by Ryan Walters to approve the resolution authorizing the issuance and sale of tax and payment, therefore approving a note purchase from BancorpSouth a division of Cadence Bank in the amount of \$500,000.00 interest rate 6% + 1% Administrative fee. Loan proceeds to be advanced 8/25/22. Money to be deposited in the General Operating Account of T.I.S.D. To be paid in full on or before 9/25/2022.
Votes: 7 For: 0 Against
- V. Board exited open session at 8:12 p.m.
Board entered executive session at 8:13 p.m.
 - A. Consider sale of designated property to be determinedBoard exited executive session at 9:00 p.m.
Board entered open session at 9:01 p.m.
- IX. Actions regarding matters discussed in closed session:
 - A. Motion was made by Dallas Slay, seconded by Stacy Price to approve the survey of land to be sold
Votes: 7 For: 0 Against
- X. Meeting was adjourned at 9:02 p.m. Motion was made by Dallas Slay, seconded by Ryan Walters.

Votes: 7 For: 0 Against


Paul Rodarmer, Board President


Ryan Walters, Board Secretary