## TIOGA INDEPENDENT SCHOOL DISTRICT Special School Board Meeting June 22, 2020 7:15 p.m. Tioga High School Library

- I. Meeting was called to order at 7:15 p.m. by Board President Paul Rodarmer. Members present were Paul Rodarmer, Justin Lewter, Rick Staples, Ryan Walters, and Shawn Nesmith. Board members Larry Hughes and Kelly Lintner were absent.
- II. Consider Budget Amendments to 19-20 Annual Budget
  - A. Motion was made by Rick Staples, seconded by Shawn Nesmith to approve budget amendments to 19-20 annual budget.
     Votes: 5 For, 0 Against
  - Consider Allotment and TEKS Certification
  - A. Motion was made by Justin Lewter, seconded by Ryan Walters to approve the Allotment and TEKS Certification.
    Votes: 5 For, 0 Against
- IV. Resolution Authorizing the Issuance and Sale of Tioga ISD Tax and Revenue Anticipation Note, Series 2020; Providing for the Security and Payment thereof; Approving a note purchase Agreement; and Enacting other provisions related thereof.
  - A. Motion was made by Ryan Walters, seconded by Shawn Nesmith to approve the Resolution Authorizing the Issuance and Sale of Tioga ISD Tax and Revenue Anticipation Note, Series 2020; Providing for the Security and Payment thereof; Approving a note purchase Agreement; and Enacting other provisions related thereof. Votes: 5 For, 0 Against

## V. Personnel Action

III.

A. Motion was made by Rick Staples, seconded by Justin Lewter to approve the personnel presented.

Votes: 5 For, 0 Against

VI. Meeting was adjourned at 7:31 p.m. Motion was made by Rick Staples, seconded by Ryan Walters.

Votes: 5 For, 0 Against

Paul Rodarmer, Board President

Shawn Nesmith, Board Secretary