

TIOGA INDEPENDENT SCHOOL DISTRICT  
Special School Board Meeting  
October 4, 2016

- I. Meeting was called to order at 7:17 p.m. by Board President, Rick Staples. Members present were Rick Staples, Shawn Nesmith, Larry Hughes, and Rickey Kemp. Members Kelly Lintner, Matt Roberts and Paul Rodarmer were absent.
- II. Invocation and Pledge were led by Rick Staples.
- III. Action Item and/or Discussion Items
  - A. Motion was made by Rick Kemp, seconded by Larry Hughes to approve an Order ratifying and confirming all actions taken in furtherance of the sale of certain land to the Tioga Independent School District Public Facilities Corporation to be used for a new district high school facility.  
Votes: 4 For 0 Against
  - B. Motion was made by Larry Hughes, seconded by Shawn Nesmith to approve an Order authorizing the payment of all legal fees and related expenses incurred by the Tioga Independent School District with regards to the petition requesting an election regarding the Lease Purchase Obligations, the validation lawsuit held in connection therewith and related matters.  
Votes: 4 For 0 Against
  - C. Motion was made by Shawn Nesmith, seconded by Rickey Kemp to approve the adoption of the following Order:  
“AN ORDER BY THE BOARD OF TRUSTEES OF THE TIOGA INDEPENDENT SCHOOL DISTRICT; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE CONTRACT AND A LEASE AGREEMENT AND RELATED DOCUMENTS REGARDING THE LEASE/PURCHASE OF CERTAIN SCHOOL FACILITIES FROM THE TIOGA INDEPENDENT SCHOOL DISTRICT PUBLIC FACILITY COORPORATION; AUTHORIZING THE SALE OF CERTAIN LAND AND IMPROVEMENTS TO SUCH CORPORATION FOR THE SITE OF THESE SCHOOL FACILITIES; APPROVING THE CONTRIBUTION OF SCHOOL DISTRICT FUNDS RELATING TO THE SALE OF THIS LAND AND IMPROVEMENTS; CONSENTING TO THE EXECUTION AND DELIVERY BY THE CORPORATION OF A MORTGAGE, A SECURITY AGREEMENT, AND A TRUST AGREEMENT AND THE DELIVERY OF BONDS PURSUANT THERETO; APPROVING THE DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE CORPORATION’S BONDS; AND CONTAINING PROVISIONS NECESSARY AND INCIDENTAL TO THE PURPOSES HEREOF”  
Votes: 4 For 0 Against
- IV. President Rick Staples announced the board would enter Executive Session at 7:52 p.m. Board exited Executive Session at 7:54 p.m.
- V. Action Regarding Matter discussed in Closed Session
  - A. Board discussed the purchase of property. No action was taken.
- VI. Meeting was adjourned at 7:58 p.m. Motion was made by Rickey Kemp, seconded by Shawn Nesmith.  
Votes: 4 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary