

TIOGA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
Special Meeting  
May 26, 2016 6:00 PM  
Tioga ISD Library

- I. Call to order and establish a quorum
  
- II. Invocation and Pledge
  
- III. Action and/or Discussion Items
  - A. Consider adoption of an Order Calling Referendum as to whether the Board of Trustees of the Tioga Independent School District shall be authorized to enter into one or more lease/purchase contracts with Tioga Independent School District Public Facility Corporation for the use, purchase, or other acquisition of real property or an improvement of real property for public school purposes, to-wit: the acquisition of real property to be improved by the construction and the construction of a new high school thereon together with all personal property associated therewith (the "Project") in an aggregate amount not to exceed \$29,000,000 with a term not to exceed 25 years, being the presently estimated amount of costs to be incurred for acquisition, construction, engineering, architectural, land acquisition, legal and other professional fees in connection with the Project.
  
- IV. Adjourn

Signed:

\_\_\_\_\_

Date and Time Posted: \_\_\_\_\_