

TIOGA INDEPENDENT SCHOOL DISTRICT - PUBLIC FACILITY CORPORATION

SPECIAL CORPORATION MEETING OF THE BOARD OF DIRECTORS

August 19, 2024 6:45 p.m.

Tioga High School Library

I. Call to Order and Establish Quorum

II. Invocation and Pledge

III. Open Forum for Public Comments

IV. Action Items

A. Approve Minutes from the Previous Special Meeting of July 18, 2024

V. Executive Session

Executive Session: If during the course of the meeting covered by this agenda the Board should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071

A. Consultation with Bond Counsel (Attorney) regarding any updates regarding the resolution authorizing the early redemption of bonds; and enacting other matters in connection therewith

VI. Action Regarding Matters Discussed in Executive Session

VII. Adjourn



August 16, 2024

Josh Ballinger, Superintendent

Date