

**TIOGA INDEPENDENT SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING / WORKSHOP  
AUGUST 22, 2022 7:00 p.m.  
Tioga High School Library**

- I. Call to Order and Establish Quorum**
- II. Invocation and Pledge**
- III. Elect Member to Serve as Vice President of Tioga ISD Board of Trustees**
- IV. Items for Discussion and Action**
  - A. First Rating Appeal**
  - B. Financial Advisor for Tioga ISD**
  - C. 2022-2023 Budget & Long Range Planning**
  - D. Consider and Act on a Resolution authorizing the issuance and sale of a Tax & Revenue Anticipation Note, Series 2022 (taxable); providing for the security and payment there of; approving a note purchase agreement; and enacting other provisions relating there to**
- V. Executive Session**
- VI. Executive Session:** If during the course of the meeting covered by this agenda the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551
  - A. Consider Sale of Designated Property to be determined**
- VII. Action Regarding Matters discussed in Executive Session**
- VIII. Adjourn**

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Charles A. Holloway