

**TIOGA INDEPENDENT SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
February 5, 2024 7:00 p.m.  
Tioga Secondary School Library**

I. Call to Order and Establish Quorum

II. Invocation and Pledge

III. Items for Discussion and Action

A. The Board will consider approval of an order calling a bond election for May 4, 2024 in the amount of \$10,180,000; \$13,250,000 or \$16,605,000 (or other amount) for the purpose of refinancing property financed under a contract entered into under Subchapter A, Chapter 271, Local Government Code, being the Tioga High School which was financed by the Tioga Independent School District Public Facility Corporation School Facility Lease Revenue Bonds, Series 2016, as refunded by the Tioga Independent School District Public Facility Corporation School Facility Lease Revenue Refunding Bonds, Series 2019"

IV. 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. Personnel

VII. Action Regarding Matters discussed in Executive Session

VIII. Adjourn

  
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Josh Ballinger, Superintendent

  
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Date