TIOGA SCHOOL BOARD OF TRUSTEES Special School Board Meeting September 28th, 2022 7:00 p.m. Tioga High School Library

- I. Meeting was called to order at 7:11 p.m. by Board President, Paul Rodarmer.
 - Members present: Paul Rodarmer, Dugan Rainey, Dallas Slay, Brandon Miller, Stacy Price, Ryan Walters and Mica Bates
- II. BOK Financials Securities presented their Team and Philosophy along with an overview of their firm.
 - A. BOK gave a review of Tioga ISD's existing debt position and General Fund Balance
- III. Hilltop Securities gave an overview of Hilltop Holdings and their subsidiaries in banking, mortgage origination, financial advisory and underwriting.
 - A. Hilltop provided a brief overview of Tioga's outstanding Debt Service
- ** Board exited Open Session at 8:29 p.m. /Board entered Executive Session at 8:30 p.m.
 - IV. Executive Session
 - A. Consultation with legal counsel
- **Board exited Executive Session at 9:35 p.m. / Board entered Open Session at 9:36 p.m.
 - V. Meeting was adjourned at 9:40 p.m. Motion was made by Stacy Price, seconded by Ryan Walters

Paul Rodarmer, Board President

Ryan Walters, Board Secretary