

**TIOGA INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
April 15, 2024      7:00 p.m.  
Tioga Secondary School Library**

- I. Call to Order and Establish Quorum**
- II. Invocation and Pledge**
- III. Student Recognition - Elementary and Secondary**
- IV. Open Forum for Public Comments**
- V. Superintendent's Report**
  - A. UIL Alignments for 2024-25 and 2025-26
  - B. Flooding of Campuses Week of April 8
  - C. Ancillary Bank Account w/Point Bank for Local Deposit(s) & Cash/Checks
  - D. 2024-25 Budget Development Progress
- VI. District Updates**
  - A. Instructional, Enrollment & Attendance Reports
    - 1. Events - TMSCA, Field Trips, UIL Academics, OAP, Athletics, FCCLA, FFA
    - 2. State Testing - STAAR: Update and Upcoming Testing Dates
- VII. Discussion and/or Action Items**
  - A. Discussion from TEA Conservator, Dr. Karen Wiesman (by phone)
  - B. Approval of Teacher, Counselor & Nurse 2024-25 Professional Salary Pay Scale
  - C. Consider TEA Waiver Approval for Early College High School Students - August 12 Start
  - D. May 4 Bond Election Document Review - Preparation of May 1 Town Hall Meeting
  - E. Report TISD Trustee Training Hours Since May of 2023 as Required by TEC 11.159
  - F. Consider 2024-25 Rates for the Tioga Early Childhood Development Center
  - G. Consider 2024-25 Rates for School Pre-Kindergarten and Additional Section If Needed
  - H. Final Review of Board Policy DEC (LOCAL) Compensation & Benefits: Leaves & Absences
  - I. Approval of Campus Grade Level Structures and Staffing Updates
  - J. Review of Financial and Tax Collection Reports for March
  - K. Approve Minutes from the Previous Regular Meeting in March
- VIII. Open Forum for Public Comments**
- IX. Executive Session**

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 551.071

  - A. Consider TISD Professional Probationary Contracts for 2024-25
  - B. Update Ex-Employee/Personnel - Pending lawsuit against Tioga ISD from School Year 2021-22
- X. Action Regarding Matters Discussed in Executive Session**
- XI. Adjourn**

*Josh Ballinger*

April 12, 2024

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Josh Ballinger, Superintendent

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Date