TIOGA INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR SCHOOL BOARD MEETING

October 21, 2024 7:00 p.m. Tioga High School Library

- I. Call to Order and Establish Quorum
- II. **Invocation and Pledge**
- III. **Student Recognition**
 - A. Middle School 5th Grade
- IV. **Open Forum for Public Comments**
- V. **Superintendent's Report**
 - A. Lone Star Governance Funding Denial
 - B. Activity Bus Purchase Used Church Bus
 - C. Teacher Incentive Allotment Initial Stages
 - D. Additional Denial of Insurance Claim
 - E. CTE Partnership with R-PEP Funds
- VI. **District Updates**
 - A. Instructional and Enrollment Reports
 - 1. Current Master Schedules, Security Updates, Student Counts, Activities, Extracurricular & Successes

Discussion and/or Action Items VII.

- A. TEA Conservator, Dr. Karen Wiesman Report/Notification from Division of Governance Interventions
- B. Consider Tioga ISD transferring the non potable water well ownership to Tri-Tex Grass
- C. Consider District Wellness Plan Update Based on Board Policies FFAF and FFA
- D. Consider New TISD Board Standard Operating Procedures As Presented on September 16
- E. Consider Affiliation with Bible In the Classroom Expanded HS Course Offerings
- F. Consider District Maintenance Needs and Full-Time Position Creation
- G. Review of New General Obligation Debt & Restructured Public Facility Corporation Lease Debt
- H. Review of Financial and Tax Collection Reports for September

Consent Action Items VIII.

- A. Minutes from the Previous Regular Meeting of September 16, 2024
- B. Consider District Groundskeeping Contract Renewal for 2024-25
- C. Review of Linebarger Delinquent Tax Collection Report & 2024 Analysis
- D. Review of Special Education Self-Assessment Report
- E. Consider 2024 Updates to the Dyslexia & Related Disorders Policy & Procedures Manual

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

- Pursuant to Texas Government Code Section 551.074 for deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer and/or employee; and
- B. Pursuant to Texas Government Code Section 551.0821 for deliberation regarding a public school student matter if personally identifiable information about the student will necessarily be revealed by the deliberation for the following:
 - 1. Consultation regarding the procedures for the Level 3 appeal filed by Brittany O'Bryan pursuant to Board Policy FNG (LOCAL).
 - 2. Conduct a hearing regarding the Level 3 appeal filed by Brittany O'Bryan pursuant to Board Policy FNG (LOCAL).
 - 3. Consultation and deliberation regarding the Level 3 appeal filed by Brittany O'Bryan pursuant to Board Policy FNG (LOCAL).
- X. **Action Regarding Matters Discussed in Executive Session**
- XI. Adjourn

Joh Ballinger	October 18, 2024
Josh Ballinger, Superintendent	Date