TIOGA INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR SCHOOL BOARD MEETING

Monday, November 25, 2024 - 6:00 PM Early Start Tioga High School Library

I. Call to Order and Establish Quorum

II. Invocation and Pledge

III. Student Recognition

Elementary - Pre-K Student

IV. Open Forum for Public Comment

An individual's comments to the Board shall not exceed (5) minutes with four or fewer people requesting to address the Board & (3) minutes per person with five or more requests to speak.

V. Superintendent's Report

- A. Interlocal Agreement from Grayson County SPED Cooperative
- B. Property Tax Changes Within Tioga ISD Boundaries
- C. Tioga Meadows Development Craig Calhoun (Dev.) & Jerry Sylo (JBI)

VI. District Updates

- A. Instructional and Enrollment Reports
- 1. Programs, Holiday Plans, Student Counts, Activities, Extracurricular, Instruction Progress, Early College Graduates & Other Successes

VII. Discussion and/or Action Items

- A. TEA Conservator, Dr. Karen Wiesman Report/Notification from Division of Governance and Interventions
- B. Consider the Resolution to Cast 35 Tioga ISD (Taxing Unit) Votes To Elect Candidates to Serve as Members of the Grayson Central Appraisal District Board of Directors
- C. Review of Financial and Tax Collection Reports for October
- D. Consider the Audited Annual Financial Report for FY24 July 1, 2023 through June 30, 2024 from Hankins et al LLC CPA Firm

VIII. Consent Action Items

- A. Minutes from the Previous Regular Meeting of October 21, 2024
- B. Consider the Interlocal Agreement in the Region 10 ESC Multi-Region Purchasing Coop SY 2025-2026

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 a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001(1) shall be conducted.

A. Personnel Matters

X. Action Regarding Matters Discussed in Executive Session

XI. Adjourn

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Josh Ballinger, Superintendent	Date