## TIOGA INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION

## REGULAR SCHOOL BOARD MEETING

Monday, February 17, 2025 - 7:00 PM Tioga High School Library

- I. Call to Order and Establish Quorum
- II. Invocation and Pledge
- III. Student Recognition
  - A. Elementary and Middle School Students
- IV. Open Forum for Public Comment
- V. Superintendent's Report
  - A. Kinder-5th Curriculum Training, School Zone Approved, Safety and Security Report, Elementary Fencing, 2021 and 2022 Audit Report, Site-Based Decision-Making Committee
- VI. District Updates

Instructional & Enrollment Reports, Attendance Updates, Campus Activities

- VII. Discussion and/or Action Items
  - A. TEA Division of Governance & Interventions Report Dr. Karen Wiesman
  - B. Tioga ISD May 3, 2025 School Board Election Information Update
  - C. Consider the Proposed District Calendar for 2025-26
  - D. First Reading of TASB Policy Update 124
  - E. Review of Financial and Tax Collection Reports for January
- VIII. Consent Action Items
  - A. Minutes from the Previous Regular Meeting of January 20
  - B. PEIMS Fall Re-submission and Mid-Year Submission
  - C. Dallas Slay Replaces Stacy Price as Bank Signer Authorization
  - D. Updated Grayson County Tax Office Collection Contract
- IX. 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
- B. Administrative Contract Extensions
- C. Superintendent's Annual Evaluation
- X. Action Regarding Matters Discussed in Executive Session
- XI. Adjourn

Josh Ballinger, Superintendent

2-14-25 Date