## TIOGA INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION

## REGULAR SCHOOL BOARD MEETING

Monday, May 19, 2025 - 7:00 PM Tioga High School Library

- I. Call to Order and Establish Quorum
- II. Invocation and Pledge
- III. Student Recognition
  - A. 2025 State Qualifiers for Girls' Track & Boys' Golf & Middle School Student
  - B. 2025 State Championship Track Team (later in the meeting)
- IV. Open Forum for Public Comment
- V. Superintendent's Report
  - A. New Board Member Introduction
  - B. Legislative Update
  - C. S & P Global Review of Financial Standing from May 12
  - D. Campus Security Upgrades
- VI. District Updates
  - A. Spring Events with 3 weeks left of school year
  - B. Results of past, current and future activities
  - C. Enrollment and Attendance Reports Updates for 2025-26
- VII. Discussion and/or Action Items
  - A. TEA Division of Governance & Intervention Report Dr. Wiesman
  - B. Review of 2023 Accountability Ratings
  - C. Review of 2025-26 Budget Development Updates
  - D. Consider Board Policy DEC (LOCAL) and Health Insurance Contribution
  - E. Consider the Formation & Authorization of a TISD Police Department
  - F. Review of Financial and Tax Collection Reports for April
  - G. Consider Reorganization and Elect Board Officer Positions
- VIII. Consent Action Items
  - A. Consider Minutes from the Previous Regular Meeting of April 21
  - B. Consider 5 MOUs from Grayson College for College Prep, Dual Credit Agreement, Texoma Promise, Data Sharing Agreement & Financial Aid
  - C. Consider Regional Day School Programs for the Deaf Agreement
  - D. Consider Hankins Et al Engagement Agreement for Fiscal Year 2025 AFR and Audit Services
- 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 closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071

- A. Personnel and New 2025-26 Contracted Staff
- X. Action Regarding Matters Discussed in Executive Session
- XI. Adjourn

Josh Ballinger, Superintendent

5-14-25

Date