

TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
June 19, 2023 7:00 p.m.
Tioga High School Library

- I. Call to Order and Establish Quorum**
- II. Invocation and Pledge**
- III. Open Forum for Public Comments**
- IV. Superintendent's Report**
 - A. TEA Monitor Information Update
 - B. Texas Legislative Update
- V. District Updates**
 - A. Instructional Reports - Closing of SY 2022-23
- VI. Discussion and/or Action Items**
 - A. Discussion of Preliminary 2023 STAAR Testing Results and Academic Accountability
 - B. Consider Removing Charles Holloway, Paul Rodarmer & Charles R. Staples from the eight Tioga ISD Cadence Bank Accounts
 - C. Consider Adding President Stacy Price, Vice-President Dallas Slay and Josh Ballinger as Superintendent to the eight Tioga ISD Cadence Bank Accounts
 - D. Consider the 2023-24 TEKS Certification Form & Instructional Materials Allotment Ratification
 - E. First Reading of TASB Policy Manual Update 121
 - F. Discussion of Board Member Training(s) and Open Dates/Options
 - G. Consider Environmental Options of ASE Services & Ratcliff Construction in Elementary Wing
 - H. Discussion of Updated Budget Documents for 2023-24 School Year - Adoption Hearing 6/26/23
 - I. Consider Budget Amendment(s) that Require Out of Function Adjustment(s)
 - J. Approve with a single motion the May check payments, bank financial reports, tax collections report and minutes from the previous meeting
- VII. Open Forum for Public Comments**
- VIII. 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 Any New TISD Professional Contracts for 2023-24
 - B. Real Property Deliberations
- IX. Action Regarding Matters Discussed in Executive Session**
- X. Adjourn**



Josh Ballinger, Superintendent