

TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
April 17, 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. Student Recognition - Middle School Student Council**
- V. Superintendent's Report**
 - A. Region 10 and TEA Finance Meetings Update
 - B. Board Election Update
 - C. Enrollment/Attendance Update
- VI. District Updates**
 - A. Instructional Reports
 - B. Finance Committee Meeting Review
 - C. Business/Finance and Tax Collections Report
- VII. Discussion and/or Action Items**
 - A. Discussion of Delinquent Tax Collection Report - Linebarger Firm
 - B. Consider Re-Contracting with Stifel Public Finance as the District Financial Advisor
 - C. Discussion of the Tioga Public Facilities Corporation Original Articles of Incorporation
 - D. Report TISD Trustee Training Hours Since May of 2022
 - E. Consider the Narcan Use Policy for Campuses
 - F. Discussion of Campus Grade Level Structure and Need for Elementary Building Updates
 - G. Consider New Rates for the Tioga Early Childhood Development Center
 - H. Consider Eliminating Free Breakfast for All Students/Staff for the 2023-24 School Year
 - I. Discussion of Preliminary Estimates of 2023 Grayson Central Appraisal District Totals
 - J. Consider a Discounted Rate for Staff Children ECDC Pricing and Pre-Kindergarten Restructure
 - K. Consider Details of Tri-Tex Grass Lease & Use of Water Well
 - L. Discussion of Moody's and S&P Global Bond Rating Process/Results
 - M. Discussion of Annual Financial Statements Audited by a Licensed Independent CPA Firm
 - N. Consider Budget Amendment(s) that Require Out of Function Adjustment(s)
 - O. Approve with a single motion the March check payments, bank financial reports and minutes from the previous meeting
- VIII. Open Forum for Public Comments**
- 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

 - A. Consider the TISD Board Standard Operating Procedures
 - B. Consider the TISD Professional Contracts and At-Will Agreements for 2023-24
 - C. Consider the TISD Administration Contracts for 2023-24 & 2024-25
- X. Action Regarding Matters Discussed in Executive Session**
- XI. Adjourn**

Josh Ballinger, Superintendent