

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
December 18, 2023 7:00 p.m. Tioga Secondary Campus Library**

- I. Call to Order and Establish Quorum**
- II. Invocation and Pledge**
- III. Open Forum for Public Comments**
- IV. Superintendent's Report**
 - A. Volunteer Project(s) Updates
 - B. 2023 AFR Update
 - C. Maintenance Contracts Versus In-House Update(s)
- V. District Updates**
 - A. Instructional, Enrollment & Attendance Reports
- VI. Discussion and/or Action Items**
 - A. Public hearing on the annual financial management report for fiscal year 2022 as it relates to the Financial Integrity Rating System of Texas (FIRST) rating for '22-'23
 - B. Financial Update and Lone Star Governance Information from TEA Conservator - Dr. Karen Wiesman
 - C. Review Board Member Election Timeline and Notifications Requirements for May 2024
 - D. Consideration of TASB Board Policy Update 122
 - E. Consideration of Next Steps with Renovation and Remediation in the Closed Elementary Hallway
 - F. Consideration of District Calendar Options Survey for School Year 2024-25 - August 26 First Day
 - G. Approve with a single motion the November 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. Personnel
- IX. Action Regarding Matters Discussed in Executive Session**
- X. Adjourn**



Josh Ballinger, Superintendent