TIOGA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR SCHOOL BOARD MEETING

March 20, 2023

7:30 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
- V. Interim Superintendent's Report
 - A. Debt Payments for 2023-24
 - B. Budget Development Campus Level
 - C. Tri-Tex Grass & Water Well
 - D. Enrollment/Attendance
 - E. Moody's Bond Rating Update

VI. District Updates

- A. Instructional Reports
- B. Athletic Director Update
- C. Finance Committee Meeting Review
- D. Business/Finance and Tax Collections Report

VII. Discussion and/or Action Items

- A. Consider TASB Board Policy Update 120 Adoption
- B. Consider Adoption of Tioga ISD 2023-24 School Year District Calendar
- C. Required Public Notice Accreditation Warned Status Due to FY 20 & 21 "F" Rating on FIRST
- D. Review of District of Innovation Committee for 2022-23
- E. Consider Pre-Kindergarten Restructure Fee Based for Non-Qualifying Students
- F. Consider Early College Readiness High School Fee Based for Non-Qualifying Students
- G. Consider budget amendment(s) that require out of function adjustment(s)
- H. Approve with a single motion the February 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 Finalists for the Tioga ISD Athletic Director-Head Football Coach
- B. Consider Tioga ISD Administration Contracts for 2023-24 & 2024-25
- X. Action Regarding Matters Discussed in Executive Session
- XI. Adjourn

Josh Ballinger, Superintendent