


TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
September 18, 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 - Elementary and Secondary Student(s)**
- V. Superintendent's Report**
 - A. Accountability Delay Notification
 - B. Tri-Tex Grass Operation Update
 - C. Meeting Review with State Sen. Springer and Rep. Smith
 - D. Financial Advisor Dinner and District Tour on September 30, 2023
 - E. Tioga Education Foundation Update - Fall Festival Return
 - F. Cyclical Monitoring from TEA - SPED Services and Dyslexia
 - G. Student Enrollment
- VI. District Updates**
 - A. Instructional Reports
 - B. Athletic Director Report
- VII. Discussion and/or Action Items**
 - A. Re-Consider Resolution of the Board to Set the 2023 Tax Rate from the August 21, 2023 Meeting to Specifically Include Action of a Motion and Second with a Vote, Rather Than Only a Vote
 - B. Discussion and Update from TEA Monitor and October 16 Meeting Plans - Dr. Karen Wiesman
 - C. Consider Resolution of the Board to Employ or Accept as Volunteers Chaplains for Support, Services and Programs for Students According to Section 23.001 of the Texas Education Code
 - D. Consider a Good Cause Exception from the Requirement of HB3, School Safety, whereas the District's Security Officer(s) will use its Defender/Guardian Program to Supplement Security and Ensure the Safety of its Students and Staff
 - E. Discussion of the District's Response to TEA Regarding the Fiscal Year 22 (FY22) Annual Financial Report (AFR) Letter and Update on FY23 AFR Progress and Completion
 - F. Review of Preliminary Fiscal Year 2022 FIRST Rating and Appeal of the Rating
 - G. Consider MOU Denying JJAEP Services from the Grayson County Juvenile Board
 - H. Consider Budget Amendment(s) that Require Out of Function Adjustment(s)
 - I. Approve with a single motion the August check payments, bank financial reports, tax collections report 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. Personnel Matters
- X. Action Regarding Matters Discussed in Executive Session**
- XI. Adjourn**



Josh Ballinger, Superintendent