

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Monday, January 20, 2025 - 7:00 PM
Tioga High School Library**

I. Call to Order and Establish Quorum

II. Invocation and Pledge

III. Student Recognition

Middle School Student & High School Academic All-State Athletes

IV. Open Forum for Public Comment

V. Superintendent's Report

Board Appreciation Month, Missed School Days Plan, Monthly Safety and Security Report, Elementary Fencing Project, Grayson College Partnership, 2021 and 2022 Audit Report, Legislative Session Open, PEIMS

VI. District Updates

Instructional Updates, Enrollment Reports, Attendance Status, Current/Upcoming Activities, Sports Update from Fall and Winter

VII. Discussion and/or Action Items

A. Public Hearing of the Texas Academic Performance Reports (TAPR) from school year 2023-24 as required by TEC 39.306

B. TEA Division of Governance & Interventions Notification & Reports from Dr. Karen Wiesman

C. Consider the Reorganization of Board Officers due to the vacant Board President Position according to Board Policies BBC (LEGAL) BDAA (LEGAL)(LOCAL) & Edu Code 11.061

D. Consider the calling of a May 3, 2025 School Board Election for Tioga ISD Board Member(s) Seat 1 (Mica Bates), Seat 4 (Brandon Miller) and Seat 6 (Stacy Price).

E. Consider the contract with Grayson County Elections for a school board member election to be held jointly with the City of Tioga on May 3, 2025 with a split cost for each entity

F. Review of District Calendar Options for 2025-26

G. Review of Financial and Tax Collection Reports for December

VIII. Consent Action Items

A. Minutes from the Previous Regular Meeting of December 16

B. Final FIRST Corrective Action Plan Submitted to TEA

C. End of Calendar Year EMMA Financial Disclosures by Accu-Disclose

D. Texas Municipal Reports Publications with New Debt Structure

IX. 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 a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001(1) shall be conducted.

A. Personnel Matters

X. Action Regarding Matters Discussed in Executive Session

XI. Adjourn