

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING - Minutes
May 14, 2024 6:00 p.m.
Tioga High School Library**

I. Call to Order and Establish Quorum

Meeting was called to order at 6:00 PM with all members present

II. Invocation and Pledge

III. Open Forum for Public Comments

No Comments

IV. Discussion and/or Action Items

A. Canvass the Certified Documentation of the Election Results and Informational Statistics from the May 4, 2024 TISD Board of Trustees Election

Motion was made by Ryan Walters and seconded by Trina Colteryahn to approve the certified elections results from the board of trustees election. Motion passed unanimously. (7-0)

B. Canvass the Certified Documentation of the Election Results and Informational Statistics from the May 4, 2024 TISD Bond Election

Motion was made by Mica Bates and seconded by Ryan Walters to approve the certified elections results from the bond election. Motion passed unanimously. (7-0)

C. Certificate of Election Issued, Complete a Statement of Officer and Administer the Oath of Office to Each Newly Elected Board Member

Members Stacy Price, Dugan Rainey and Dallas Slay were presented their certificate of election, completed their statement of officer and were all administered the oath of office by notary public Sondra Hall.

D. Consider the Reorganization and Elect New Officer Positions for the TISD Trustees

Motion was made by Ryan Walters and seconded by Trina Colteryahn to maintain the board officer positions as they are currently in place. Motion passed unanimously. (7-0)

V. Executive Session - The board did not enter into executive session

A. Personnel

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

VI. Action Regarding Matters Discussed in Executive Session

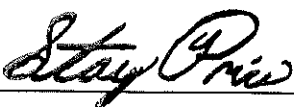
A. Consider Approving New Tioga ISD Personnel for the 2024-25 School Year

Motion was made by Trina Colteryahn and seconded by Dallas Slay to approve the employment contracts as presented for the 2024-2025 school year. Motion passed unanimously. (7-0)

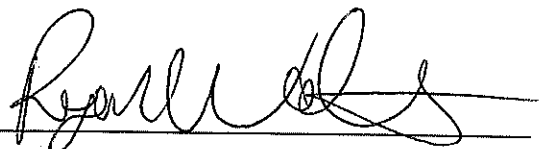
Motion was made by Dallas Slay and seconded by Ryan Walters to approve the resignations as presented for the 2024-2025 school year. Motion passed unanimously. (7-0)

VII. Adjourn

Motion was made by Dallas Slay and seconded by Trina Colteryahn to adjourn the meeting at 6:33 PM. Motion passed unanimously. (7-0)



Stacy Price, Board President



Ryan Walters, Board Secretary

