

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING MINUTES
May 30, 2024 6:00 p.m.
Tioga High School Library**

- I. Meeting was called to order at 6:00 PM by Board President Stacy Price
Members present: Stacy Price, Dallas Slay, Ryan Walters, Dugan Rainey, Brandon Miller, Mica Bates & Trina Colteryahn.
Also present: TEA Conservator, Karen Wiesman & Superintendent, Josh Ballinger
- II. Invocation and Pledge was led by Dugan Rainey
- III. **Open Forum for Public Comments - None**
- IV. **Discussion and/or Action Items**
 - A. Budget Workshop for Fiscal Year 2025
 1. Review of Preliminary Local Revenues for Fiscal Year 2025 - Mr. Ballinger went through the appraisal district's preliminary values and all associated documents as compared to last month and last year at the same time.
 2. Review of Preliminary State Aid Revenues for Fiscal Year 2025 - Dr. Wiesman reviewed the preliminary state aid template and differences in one year to the next, while also touching on deficits in general and debt service funds.
 3. Review of Preliminary Federal Program Revenues for Fiscal Year 2025 - Mr. Ballinger went through the templates from Region 10 and the Shared Services associated with being a member of Title 1, 2, 3 and 4.
 4. Review of Fiscal Year 2024 Revenues and Expenditures (Close June 30)
 - a. Total Revenue Review - Mr. Ballinger stated revenues were on track with the addition of state aid added because of the local loss involving the \$100K Homestead exemption put in place in August of 2023.
 - b. Payroll Total Review - Mr. Ballinger discussed payroll total is on track to hit projected numbers and will be a similar number for fiscal year 2025.
 - c. All other Expenditure Review - Dr. Wiesman reviewed overages in both maintenance function 51 and function 36 extra curricular activities overages were discussed.
 - d. Consider Revenue and Expenditure Budget Amendments - Dr. Wiesman created a document that reflected needed budget amendments as requested and as required before the fiscal year ends on June 30, 2024. Action was taken due to out of function movement between funds. A motion was made by Dallas Slay and seconded by Ryan Walters to accept the amendments for FY24 as presented in the document. Motion carried 6-1, with member Brandon Miller opposed to the budget amendments as they were presented within the document.
 5. Review of Current Debt Requirements - Mr. Ballinger reviewed the current schedules and totals for debt requirements for both the General Fund and Debt Service Fund obligations, noting these will be changing for fiscal year 2025.
 6. Review of Debt Restructure Impact from May 2024 Bond Election and Mr. Ballinger reviewed the options of refinancing lease bonds in July to create a new I&S obligation that was approved in the May 2024 election. The discussion of permanent school fund backing being denied by TEA and the purchase of insurance to keep the bond interest at

lower rate was reviewed and Mr. Ballinger agreed to go back to David Webb with Stifel to find insurance on the bonds for the long term benefits of saving on the interest rate.

V. 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

The board entered executive session at 7:16 PM

The board reconvened into open session at 7:40 PM

VI. Action Regarding Matters Discussed in Executive Session

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

A motion was made at 7:36 PM by Dallas Slay and seconded by Mica Bates to accept the 2024-25 probationary contracts as presented. Motion carried 7-0

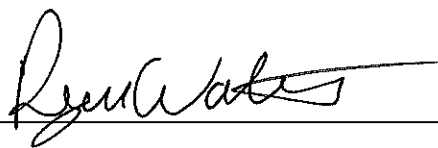
B. Consider Resignations of Tioga ISD Personnel for the 2024-25 School Year

No Action

VII. Adjourn - A motion was made at 7:41 PM by Ryan Walters and seconded by Dugan Rainey to adjourn the meeting. Motion carried 7-0



Stacy Price, Board President



Ryan Walters, Board Secretary