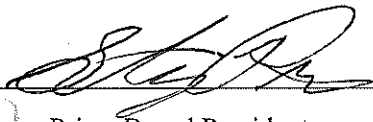


MINUTES
TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET ADOPTION HEARING & REGULAR SCHOOL BOARD MEETING
From June 24, 2024 7:00 p.m. at the Tioga High School Library

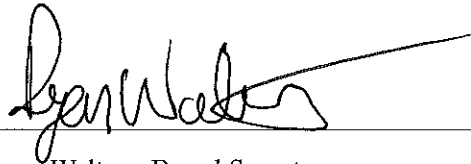
- I. Meeting was called to order at 7:00 PM by Board President, Stacy Price. Members Present: Stacy Price, Ryan Walters, Dugan Rainey, Brandon Miller, Mica Bates & Trina Colteryahn. Also present were Superintendent, Josh Ballinger, Principal Keith Kirkland.
- II. Invocation and Pledge lead by Dugan Rainey
- III. Open Forum for Public Comments - None Provided
- IV. Public Hearing Regarding 2024-25 TISD Annual Budget
 - A. Superintendent Discussion of Updated Budget Documents for the 2024-25 School Year
 - B. Consider Budget Amendment(s) that Require Out of Function Adjustment(s) for FY 24 regarding an insurance claim to correct flooding at the 200 hall of the elementary. Motion was made by Trina Colteryahn and seconded by Dugan Rainey to approve the amendment. Motion passed unanimously. (7-0)
- V. Consider Adoption of the 2024-25 TISD Annual Budget as presented. Motion made by Dallas Slay and seconded by Trina Colteryahn to approve the 2024-25 Surplus Revenue over Expenditures Budget. Motion carried 6-1, with member Brandon Miller opposed to the budget as it was presented within the documents.
- VI. Superintendent's Report
 - A. Construction Update with Elementary Wing - Drywall, flooring, map of building, quotes work
 - B. Lone Star Governance Training Completed - Grant update to help pay for the training and all board members completed the 2 day, over the weekend, training.
 - C. District Financial Audit(s) Update - The audit firm has been in District for two weeks and will be returning off and on all summer, but the bulk of remaining work will be performed at the firm's office for FY 21, 22 & 24.
 - D. Summer Projects - AC, Building Updates, Moving Staff, ECDC, HS RoofingDistrict Updates
 - A. Instructional, Enrollment & Attendance Reports provided by Keith Kirkland/Secondary and gave updates on enrollment. Summer School Progress. STAAR testing. FCCLA Nationals in Seattle, WA this summer. Many senior activities and award ceremonies. Closing of the School Year - Event Success. Summer Events - Summer School, Training, Extracurricular All Summer.
- VIII. Discussion and/or Action Items
 - A. Update from TEA Conservator, Dr. Karen Wiesman - Not Present, monthly report reviewed by superintendent and plan for closing out fiscal year 24 and opening fiscal year 25.
 - B. Motion was made by Trina Colteryahn and seconded by Ryan Walters to approve Certification of the 2024-25 Instructional Materials Covering the TEKS and Protection Against Access to Obscene or Harmful Content Under the Children's Internet Protection Act. Motion passed unanimously. (7-0)
 - C. A motion was made by Ryan Walters and seconded by Mica Bates to approve a 2023-24 Application for Low Attendance Days Waiver with TEA Motion passed unanimously. (7-0)
 - D. A motion was made by Dallas Slay and seconded Ryan Walters to not accept the MOU for TISD Membership/Participation in the Grayson County JJAEP for the 2024-25 School Year Motion passed unanimously. (7-0)
 - E. Review of TEA Notification Letter(s) Regarding FY 21, 22 & 23 Audits
 - F. First Reading of TASB Policy Manual Update 123 Summary
 - G. Review of EOC and STAAR Results from Spring 2024 Administrations by Superintendent Ballinger's document that was created based on results
 - H. A motion was made by Dallas Slay and seconded Ryan Walters to consider and act on an order authorizing the issuance of unlimited tax refunding bonds; appointing a pricing officer and delegating to

the pricing officer the authority to approve the sale of the bonds; establishing certain parameters for the approval of such matters; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject Motion passed unanimously. (7-0)

- I. Mr. Ballinger updated everyone on the current Moody's Bond Rating Disclosures and the Removal of Negative Outlook Status
- J. Mr. Ballinger reviewed Structural Options, Distribution List & Timetable for Unlimited Tax Refunding Bond, Series 2024
- K. Financial and Tax Collection Reports for May were reviewed by Sondra Hall
- L. Motion was made by Trina Colteryahn and seconded by Dugan Rainey to approve the minutes from the June 24 meeting. Motion passed unanimously. (7-0)
- IX. Open Forum for Public Comments - None
- X. Executive Session - None Needed - Items Explained in Open 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. In open session a motion was made by Dallas Slay and seconded by Brandon Miller to consider TISD Professional Probationary Contracts for 2024-25 as presented. Motion passed unanimously. (7-0)
 - B. No action was taken regarding Item B
- XI. Action Regarding Matters Discussed in Executive Session - None, did not enter executive session
- XII. Motion was made by Dallas Slay and seconded by Ryan Walters to Adjourn. Motion passed unanimously. (7-0) Meeting adjourned at 9:11 PM



Stacy Price, Board President



Ryan Walters, Board Secretary