

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING - MINUTES
July 18, 2024 7:00 p.m.
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 & Dallas Slay. Members Absent: Trina Colteryahn. Also present were Superintendent, Josh Ballinger and HS Principal, Keith Kirkland
- II.** Invocation and Pledge were led by Dugan Rainey
- III.** **Open Forum for Public Comments** – Tiffany Drake – running for State House Representative
- IV.** **Superintendent’s Report**
- A. Update given on Engineer, Insurance & Roofer Results on High School Building – ready for next step
- B. Grayson College - Early College High School – Grayson College changed the TSI requirements and all incoming 9th graders and current 10th graders will be required to pass the test before enrolling in certain courses. We are working with Grayson College to get this taken care of as soon as possible.
- C. “The Bridge Church” Leasing Tioga ISD Facilities – more information will be forthcoming but we have received a request to lease the facilities later this fall for a few dates and on a weekly basis starting in January 2025.
- V.** **District Updates**
- A. Instructional, Enrollment & Attendance Reports
1. High School - Mr. Kirkland – we’ve added some new students with move-ins and transfers – current @ 240 in 8th-12th grades. Summer School held first three weeks of summer with STAAR/EOC remediation and attendance/credit recovery. Staff is working on professional development this summer with several bring back information to share with the rest of the staff. FFA Officer Convention – canceled trip due to Hurricane Beryl but Mr. Hash scheduled other team building events in its place. 7 on 7 football just completed as well as Summer Cheer Camp. Two FCCLA teams finished in the Top 10 in the Nation at the Seattle, WA National Conference. The secondary master schedule is almost complete and we are working on a CTE (Career & Technology Education) course guide and adding some Business and Health Science courses.
2. Our summer PEIMS submission was completed. TEA has changed how the PEIMS data will be submitted, starting with this coming year all data will be submitted live.
- VI.** **Discussion and/or Action Items**
- A. TEA Conservator, Dr. Karen Wiesman – Congratulated the board on getting the Bond Refunded. Will set a date in August for a Budget Workshop. After a preliminary review she stated it looks like we will have a surplus from FY24 which should give us the 10 points needed to pass the FIRST rating.
- B. David Webb, Financial Advisor gave an update on the Tioga ISD Unlimited Tax Refunding Bond, Series 2024. The Bond sold yesterday but there is still final paperwork to complete. Congratulated the Board members on their success after a long process.
- C. Motion was made by Dallas Slay and seconded by Brandon Miller to ratify the actions of the pricing officer pursuant to the order authorizing the issuance of unlimited tax refunding bonds dated as of June 24, 2024 including the levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject. Motion passed unanimously. (6-0)
- D. First Reading and Review - TISD Standard Operating Procedures Update Process - Fall 2024 – We will move to a new system called BoardBook to help streamline and manage board meetings including agendas, minutes and online document management. Board members will be issued devices to access all information soon.
- E. Motion was made by Ryan Walters and seconded by Mica Bates to adopt TASB Policy Manual Update 123 as Part of TISD School Board Policy. Motion passed unanimously. (6-0)

- F. Motion was made by Ryan Walters and seconded by Dallas Slay to approve as presented the purchase of catastrophic student accident insurance coverage and make the voluntary student coverage available for parents to purchase for School Year 2024-25. Motion passed unanimously. (6-0)
- G. Reviewed Financial and Tax Collection Reports for June
- H. Motion was made by Dugan Rainey and seconded by Ryan Walters to approve the Minutes from the Previous Regular Meeting of June 24, 2024. Motion passed unanimously. (6-0)

VII. Open Forum for Public Comments - Discussion had between board members to eliminate one of the two Open Forum for Public Comments time during Board Meetings. It was decided to remove the second one and only have the one Public Comments time at the beginning of the meetings.

****At 8:27 PM the Board moved into Executive Session*

****At 8:54 PM the Board reconvened into Open Session*

VIII. 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

IX. Action Regarding Matters Discussed in Executive Session

- A. Motion was made by Ryan Walters and seconded by Dugan Rainey to approve the TISD Professional Probationary Contracts for 2024-25 as presented. Motion passed unanimously. (6-0)
- B. Motion made by Dallas Slay and seconded by Mica Bates to accept the terms of a settlement from the United States District Court Mediation with an Ex-Employee Involving Civil Action No. 4:24-cv-00029 and Paid On-Behalf of Tioga ISD by the Texas Association of School Boards Risk Management Fund. Motion passed unanimously. (6-0)
- C. Motion made by Mica Bates and seconded by Brandon Miller to approve the candidates for participation in the School Defender/Guardian Program as presented. Motion passed unanimously. (6-0)

X. Adjourn – Motion made by Ryan Walters and seconded by Dallas Slay for the meeting to adjourn. Motion passed unanimously. (6-0)

****Meeting adjourned at 8:55 PM*



Stacy Price, Board President



Ryan Walters, Board Secretary