

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
October 21, 2024 7:00 p.m.
Tioga High School Library**

- I. Meeting was called to order at 7:01 PM by Board President, Stacy Price. Members present: Stacy Price, Dallas Slay, Ryan Walters, Dugan Rainey, Brandon Miller, Mica Bates & Trina Colteryahn. Also Present: Superintendent, Josh Ballinger; Principals, Jana Hansen, Pam Moore and Keith Kirkland
- II. **Invocation and Pledge** – led by Dallas Slay
- III. **Student Recognition** – Ansleigh Rainey – 5th Grade by Amber Hammer
- IV. **Open Forum for Public Comments** - None
- V. **Superintendent's Report**
 - A. **Lone Star Governance – Funding Denial - Update** – Training was beneficial but disappointing to receive denial letter on funding for the continuance but when we can get similar services from Region 10.
 - B. **Activity Bus Purchase** – Purchase of white activity bus (cannot be used as a route bus – they have to be yellow) but an excellent purchase for activities.
 - C. **Teacher Incentive Allotment – Initial Stages** – Looking into this lengthy grant process which could end up putting 10-30 thousand dollars each into our teacher's hands. This is a performance based grant.
 - D. **Additional Denial of Insurance Claim** – Claim from end of May, first of June – not eligible as engineers deemed it as non-storm related.
 - E. **CTE – Partnership with R-PEP Funds** - Rural Grant - Pushing for more secondary, career ready type shared type services between Tioga, Collinsville, Whitesboro and S&S.
- VI. **District Updates** –
 - A. Instructional and Enrollment Reports
 - **Mr. Kirkland / 8th Grade & High School** – End of 1st 9 Weeks, we've had minimal changes to the Master Schedule. CTE classes working to have clear pathways for completion. Completed several drills including a lockdown and evacuation drills with success. Enrollment total 304 for 8th-12th grade. Attendance hovering between 96-97% working on some incentives to encourage student attendance especially with our seniors. Fall Festival this weekend. Homecoming Dance last Saturday due to Fall Festival and Haunted House. Homecoming Week – post-poned bonfire due to burn ban across county. Theatre had a great performance of Peter Pan. JR and SR meetings with Jostens for rings and graduation packets. Band competed at the Regional Contest this past Saturday and left it all on the field and did a great job. Cross Country runner, Alexis Santoyo competed at the Regional Meet and missed advancing to state by 3 places. Football is currently undefeated in District and our Volleyball team is sitting at 3rd place in District.
 - **Mrs. Hansen / Pre-K-4th Grade** – Current enrollment for Pre-K through 4th grade – 218 students with a new student starting tomorrow. Working on attendance incentives as well. Had first Good Morning Tioga, our Veteran's Day program will be November 8th and we are preparing for our UIL Academic contests that will be coming up in December.
 - **Mrs. Moore / 5th-7th Grade** – Master schedule, no changes. Could use a teacher's aide for covering gaps in scheduling. 5th- 7th Grade enrollment currently at 134 students. Is also looking at an incentive program for attendance. 7th & 8th Grade Volleyball Teams are District Champs! FCA has 50+ students at their meetings. Our Pep Rally's are showing great school spirit and student involvement. Excited for our Outdoor Education class they have learned to build a camp fire, build a tent, learning archery, fishing and fire arm safety.
 - B. **Discussion and/or Action Items**
 - A. TEA Conservator, Dr. Karen Wiesman – update given, continuing to look over financial reports and we are progressing. It would be helpful to have someone to track minutes spent discussing items. Mica Bates volunteered to keep track of minutes.

- B. Discussion had regarding Tioga ISD transferring the non-potable water well ownership to Tri-Tex Grass. Motion made by Dallas Slay and seconded by Dugan Rainey to transfer ownership of the non-potable water well to Tri-Tex Grass. Motion passed unanimously. (7-0)
- C. Discussed District Wellness Plan – Based on Board Policies FFAF and FFA – SHAC Committee (School Health Advisory Committee) met last week and discussed the Wellness Plan. Motion was made by Ryan Walter and seconded by Trina Colteryahn to approve the District Wellness plan as presented. Motion passed unanimously. (7-0)
- D. Discussion regarding New TISD Board Standard Operating Procedures – changed made as requested from September 16 meeting. Motion was made by Trina Colteryahn and seconded by Mica Bates to approve the Board Standard Operating Procedures as presented. Motion passed unanimously. (7-0)
- E. Discussion had regarding Affiliation with Bible In the Classroom – Expanded HS Course – Motion was made by Trina Colteryahn and seconded by Ryan Walters to approve the Bible in the Classroom program. Motion passed unanimously. (7-0)
- F. Discussion had regarding District Maintenance Needs and Full-Time Position Creation – Motion was made by Dugan Rainey and seconded by Dallas Slay to approve the hiring of a full-time maintenance position as long as the budget can afford the additional salary. Motion passed unanimously. (7-0)
- G. Reviewed New General Obligation Debt & Restructured Public Facility Corporation Lease Debt
- H. Reviewed Financial and Tax Collection Reports for September

VIII. Consent Action Items –

- A. Approve Minutes from the Previous Regular Meeting of September 16, 2024.
- B. Consider District Grounds keeping Contract Renewal for 2024-25
- C. Review of Linebarger Delinquent Tax Collection Report & 2024 Analysis
- D. Review of Special Education Self-Assessment Report
- E. Consider 2024 Updates to the Dyslexia & related Disorders Policy & Procedures Manual
 - Motion was made by Ryan Walters and seconded by Dugan Rainey to approve the consent items. Motion passed unanimously. (7-0)
***At 8:34 PM the Board moved into Executive Session
*** At 10:23 PM the Board reconvened into Open Session

IX. Executive Session

Executive Session: If during the course of the meeting covered by this agenda the Board 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. Personnel Matters
- B. Level 3 Appeal by Brittany O'Bryan

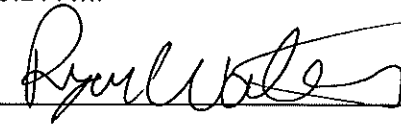
X. Action Regarding Matters Discussed in Executive Session

- A. Motion was made by Trina Colteryahn and seconded by Mica Bates to accept resignations as presented. Motion passed unanimously. (7-0)
- B. Motion was made by Dallas Slay and seconded by Ryan Walters to deny relief of Brittany O'Bryan Level 3 hearing. Motion passed unanimously. (7-0)

- XI. Motion made by Dallas Slay to adjourn the meeting and seconded by Ryan Walters. The motion passed unanimously. (7-0) Meeting adjourned at 10:24 PM.



Stacy Price, Board President



Ryan Walters, Board Secretary