

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
November 25, 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 & Trina Colteryahn. Absent: Mica Bates
Also Present: TEA Conservator, Dr. Karen Wiesman; Superintendent, Josh Ballinger; Principals, Jana Hansen, Pam Moore and Keith Kirkland
- II. **Invocation and Pledge** – led by Dugan Rainey
- III. **Student Recognition** – Elementary/Pre-K Student- Lane Elliott by Mrs. Box
- IV. **Open Forum for Public Comments** - None
- V. **Superintendent's Report**
 - A. **Interlocal Agreement from Grayson County SPED Cooperative** – 10 districts left in the Co-Op. Slowly losing districts as they grow and are able to house their own. Pottsboro will be leaving next and Whitesboro will be close behind. New fiscal agent will be Collinsville ISD starting with the 2025-2026 school year. New Interlocal agreement will be presented for action in December.
 - B. **Property Tax Changes Within Tioga ISD Boundaries** – discussed changes and how GCAD/Shawn Coker's office will roll back 3 years for new subdivisions.
 - C. **Tioga Meadows Development – Craig Calhoun (Dev.) & Jerry Sylo (JBI)** – City of Tioga has approved this new subdivision. Developers wanted to get the school district involved asap. The development will donate 13.9 acres of the development for a future Tioga ISD school site.
- VI. **District Updates –**
 - A. **Instructional and Enrollment Reports**
 - **Mr. Kirkland / 8th Grade & High School** – Current enrollment for 8th-12th grades = 302 students
Still need attendance to improve. Angel Tree is in motion and FCCLA students will be shopping for any missing items in the next couple of weeks. FCCLA "Light Up Tioga" program will be taking place at the Tioga Christmas Tree Lighting event on December 7th. Football season ended last Friday night. Had a great season ending at 9 – 3. Girls Basketball has already had early season success. Benchmark testing coming up at end of the semester. Seven students will graduate in December from Grayson College with their Associates degree a semester early.
 - **Mrs. Hansen / Pre-K-4th Grade** – Current enrollment for Pre-K through 4th grade – 219. Attendance at 95%. Kindergarten just had their Friends Feast, 1st grade Christmas Program is on December 6th, 3rd Grade working on math and language arts TEKS. Our Veterans Day program was a huge success. UIL Competition coming up next week in Chico. It's been a great semester so far.
 - **Mrs. Moore / 5th-7th Grade** – Just wrapped up our Food Drive with 2,829 items donated. Ms. Barnett's 5th Grade has buddied up with Ms. G's Kindergarten class for literacy buddies. Testing for middle of the year benchmark will be completed before Christmas break. Accelerated Reading program – students are working diligently – each student has to read at least 5 books and test. Middle School UIL coming up on December 6th and 13th in Era. MS Basketball is in full swing and doing well.
- VII. **Discussion and/or Action Items**
 - A. TEA Conservator, Dr. Karen Wiesman – District is moving along, the audit will show that in the workshop following tonight. We will be adding several things to begin monitoring from this point on for Federal Programs, Child Nutrition and the Child Development Center.
 - B. Discussion had regarding votes for candidates for Grayson Central Appraisal District Board of Directors. Motion was made by Ryan Walters and seconded by Trina Colteryahn to give all 35 Tioga ISD votes to Charlie Williams. Motion passed unanimously. (6-0)
 - C. Reviewed Financial and Tax Collection Reports for October

D. Report given by Heather LaPoint, Audit Manager from Hankins et al LLC CPA Firm regarding Audited Annual Financial Report for FY24. Motion was made by Dallas Slay and seconded by Trina Colteryahn to approve the FY24 Audit. Motion passed 5 to 1. Brandon Miller voted against approval.

VIII. Consent Action Items –

- A. Approve Minutes from the Previous Regular Meeting of October 21, 2024
- B. Consider the Interlocal Agreement in the Region 10 ESC Multi-Region Purchasing Coop SY2025-2026
 - Motion was made by Dallas Slay and seconded by Ryan Walters to approve the consent items. Motion passed unanimously. (6-0)

No Executive Session Needed

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

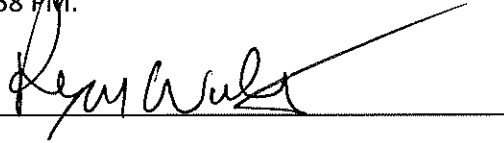
A. Personnel Matters

X. Action Regarding Matters Discussed in Executive Session

XI. Motion made by Dallas Slay to adjourn the meeting and seconded by Dugan Rainey. The motion passed unanimously. (6-0) Meeting adjourned at 6:58 PM.



Stacy Price, Board President



Ryan Walters, Board Secretary