

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
December 16, 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, Dallas Slay, Ryan Walters, Dugan Rainey, Brandon Miller, Mica Bates & Trina Colteryahn.
Also Present: TEA Conservator, Dr. Karen Wiesman; Superintendent, Josh Ballinger; Principals, Jana Hansen, Pam Moore and Keith Kirkland
***Vice President Dallas Slay ran the meeting due to President's limited able to speak.*
- II. Invocation and Pledge – led by Dallas Slay
- III. Open Forum for Public Comments - None
- IV. Student Recognition – Postponed until January due to illness
- V. Open Forum for Public Comments - None
- VI. Superintendent's Report
- A. School Zone Expansion at High School, Christmas Angel Tree Partners, Pilot Point Post Signal, School Vehicle & Trailer Update, District ADA Projects for 2025-2027
- Thanks for Kurt Hall and the City of Tioga for working on expanding the school zone around the high school campus along the Airport Road side and further north on McKnight Road side.
 - The Christmas Angel Tree partners had a lot of community support this year. Our community does a good job of taking care of our community.
 - Long overdue thank you to Pilot Point Post Signal for continued coverage of our district events and for always reporting the facts.
 - School vehicle and trailer update provided, our fleet of vehicles are aging and we will need to begin replacing them very soon.
 - District ADA projections – Missed the mark this year by @35-40 so we are being over paid again this year, which will have to be paid back after we close the books on June 30th.
- VII. District Updates –
- A. Instructional and Enrollment Reports
- **Mr. Kirkland / 8th Grade & High School** – Overall good first semester. Semester Exams will be this week. We had 7 seniors graduate with their Associates Degree from Grayson this past week. In the spring we anticipate having 23 additional seniors receive their Associates Degree. A lot going on as we
 - **Mrs. Hansen / Pre-K-4th Grade** – Enrollment has stayed the same, attendance has been down due to some illnesses going around. A successful UIL competition just wrapped up. Semester has been very busy, but overall very successful.
 - **Mrs. Moore / 5th-7th Grade** – We added one new student and another that will start after Christmas break. Attendance strong 96-97%. Teachers just completed Benchmark testing to work on areas needed for upcoming STAAR testing.
- VIII. Discussion and/or Action Items
- A. Public hearing on the annual financial management report for fiscal year 2023 as it relates to the Financial Integrity Rating System of Texas (FIRST) rating for 2023-24 – Updated provided by Mr. Ballinger. A corrective action plan will be submitted showing how we are working to improve.
- B. Brief update provided by Dr. Karen Wiesman/TEA Conservator – District is moving in the right direction and is on schedule to come out of conservatorship in 2028 if things continue in the right direction.
- C. Next School Board Member Election will be held on May 3rd, 2025. Detailed filing information is available on the Tioga ISD website. We have two seats up for election:
- Seat 1 – currently held by Mica Bates
 - Seat 4 – currently held by Brandon Miller

- D. **Consider Budget Amendment(s) that Require Out of Function Adjustments(s) and Approval** – Motion made by Ryan Walters and seconded by Trina Colteryahn to approve budget amendment moving \$100 from Function 11 to Function 32. Motion passed unanimously. (7-0)
- E. **Consider Actual Tioga ISD 2024 Tax Roll Value and Levy** – Motion was made by Stacy Price and seconded by Mica Bates to approve the 2024 Tax Roll Values. The motion passed unanimously. (7-0)
- F. Reviewed of Financial and Tax Collection Reports for November

IX. Consent Action Items –

- A. Minutes from the Previous Regular Meeting on November 25
- B. Minutes from the Special Finance Workshop of November 25
- C. Interlocal Agreement from Grayson County SPED Cooperative
- D. Annual Review/Approval of Existing Board Policy EIC (LOCAL) Academic Achievement: Class Ranking (no change)
 - Motion was made by Ryan Walters and seconded by Trina Colteryahn to approve the consent items. Motion passed unanimously. (7-0)

****At 7:44 PM the Board moved into Executive Session*

**** At 8:20 PM the Board reconvened into Open Session*

X. Executive Session

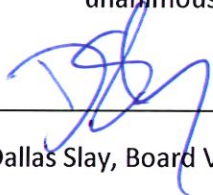
Executive Session: If during the course of the meeting covered by this agenda the Board should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071

A. Personnel Matters


XI. Action Regarding Matters Discussed in Executive Session

- A. Motion was made by Stacy Price and seconded by Ryan Walters to accept resignation as presented. Motion passed unanimously. (7-0)

- XII.** Motion made by Stacy Price to adjourn the meeting and seconded by Trina Colteryahn. The motion passed unanimously. (7-0) Meeting adjourned at 8:21 PM.



Dallas Slay, Board Vice President



Ryan Walters, Board Secretary