

**TIOGA INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
January 20, 2025      7:00 p.m.  
Tioga High School Library**

- I. Meeting was called to order at 7:00 PM by Board Vice-President, Dallas Slay. Members present: Dallas Slay, Ryan Walters, Dugan Rainey, Brandon Miller & Trina Colteryahn. Absent: Mica Bates  
Also Present: Superintendent, Josh Ballinger; Principals, Pam Moore and Keith Kirkland – via phone -TEA Conservator, Dr. Karen Wiesman  
*\*\*Meeting ran by Vice President, Dallas Slay due to the passing of Board President, Stacy Price*
- II. **Invocation and Pledge** – led by Dallas Slay
- III. **Student Recognition**  
High School – Recognized the Academic All-State Athletes  
Middle School – Recognized Mila McGill recognized by Julie Armstrong / Honors Algebra
- IV. **Open Forum for Public Comments** - None
- V. **Superintendent's Report**
- Recognition of School Board for Board Appreciation
  - Missed School Days – April 21<sup>st</sup> and May 12<sup>th</sup> are now regular school days due to missed days due to inclement weather on January 9<sup>th</sup> & 10<sup>th</sup>.
  - Reviewed Monthly Safety & Security Report
  - Elementary Fencing Project – Security/Safety Grant funded – to meet new state requirements – work will begin in the next couple of weeks.
  - Update provided for Grayson College Partnership
  - 2021 & 2022 Audit Report – Auditors were not able to finish and will plan to present at February meeting
  - Legislative Session Open – several items that would impact schools. (School vouchers, health care for educators)
  - PEIMS – Changing from periodic submissions throughout the year to live data being able to be pulled immediately by TEA.
- VI. **District Updates –**
- A. **Instructional and Enrollment Reports**
- **Mrs. Moore / 5<sup>th</sup>-7<sup>th</sup> Grade** – 5<sup>th</sup> Grade/Hansard are Rocking Fractions / No new students / FCA averaging 50 students at meetings / New teacher – Jeremy Tatum – 5<sup>th</sup> Grade Science / Attendance is looking good in Middle School. / MAP testing taking place through end of month.
  - **Mr. Kirkland / 8<sup>th</sup> Grade & High School** – Walk-through evaluations beginning / Enrollment – 303 total for 8<sup>th</sup>-12<sup>th</sup> grades. / HS Cheer competed and finished 8<sup>th</sup> overall in State out of 76 teams. Gearing up for STAAR/EOC testing in the spring. FFA/FCCLA Dinner & Auction on Saturday, February 1<sup>st</sup>.
  - **Coach Birdwell / Athletics** – Provided a recap of our fall sports programs / Fall Athletic Banquet coming up in a couple of weeks' / Spring sports kicking off / 9 Athletes currently have college offers
- VII. **Discussion and/or Action Items**
- A. Public Hearing of the Texas Academic Performance Reports (TAPR) from school year 2023-24 as required by TEC 39.306 - report given by Mr. Ballinger (No comments or questions.)
- B. TEA Division of Governance & Interventions Notification & Y Reports from Dr. Karen Wiesman via phone
- Getting ready for budget process
  - Looking at updating pay scale
  - Assessing Daycare and comparing to others in the area
  - Looking at staffing
  - 2021 & 2022 Audit – still pending from auditors
  - Currently working on Mid-Year PEIMS submission – new system with many glitches to work through

- C. Reorganization of Board Officers due to the vacant Board President Position after the unexpected passing of Board President, Stacy Price.
  - Nomination motion was made by Trina Colteryahn and seconded by Dugan Rainey to elect Dallas Slay as School Board President. The motion passed unanimously. (6-0)
  - Nomination motion made by Ryan Walters and seconded by Dugan Rainey to elect Trina Colteryahn as School Board Vice President. The motion passed unanimously. (6-0)
- D. Motion was made by Ryan Walter and seconded by Trina Colteryahn to call an election on May 3<sup>rd</sup>, 2025 for School Board Members; full term for Seat 1 and Seat 4 and unexpired term for Seat 6. Motion passed unanimously. (6-0)
- E. Motion was made by Ryan Walters and seconded by Brandon Miller to accept the contract with Grayson County Elections Administrator for a school board member election to be held jointly with the City of Tioga on May 3<sup>rd</sup>, 2025 with a split cost for each entity. Motion pass unanimously. (6-0). Motion passed unanimously. (6-0)
- F. Reviewed the District Calendar Optioned for 2025-26 School Year. Reminder: School cannot start prior to Monday, August 4<sup>th</sup>.
- G. Reviewed of Financial and Tax Collection Reports for December

**VIII. Consent Action Items –**

- A. Minutes from the Previous Regular Meeting on December 16
- B. Final FIRST Corrective Action Plan Submitted to TEA
- C. End of Calendar Year EMMA Financial Disclosures by Accu-Disclose
- D. Texas Municipal Reports Publications with new Debt Structure
  - Motion was made by Ryan Walters and seconded by Dugan Rainey to approve the consent items. Motion passed unanimously. (6-0)

*\*\*\*At 8:10 PM the Board moved into Executive Session*

*\*\*\* At 8:34 PM the Board reconvened into Open Session*

**IX. Executive Session**

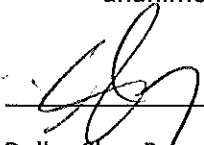
Executive Session: If during the course of the meeting covered by this agenda the Board should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government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

**A. Personnel Matters**

**X. Action Regarding Matters Discussed in Executive Session**

**A. Nothing to take action on**

- XI. Motion made by Ryan Walters to adjourn the meeting and seconded by Trina Colteryahn. The motion passed unanimously. (6-0) Meeting adjourned at 8:35 PM.

  
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Dallas Slay, Board President

  
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Ryan Walters, Board Secretary