

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
February 17, 2025 7:00 p.m.
Tioga High School Library**

- I. Meeting was called to order at 7:01 PM by Board President, Dallas Slay. Members present: 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 -TEA Conservator, Dr. Karen Wiesman
- II. **Invocation and Pledge** – led by Trina Colteryahn
- III. **Student Recognition**
Elementary School – Recognized Rawson Schroeder - 2nd grader / Mrs. Mann
Middle School – Recognized Taytum Staley / Mrs. Shelton and Jaden Taylor / Mrs. Moore
- IV. **Open Forum for Public Comments** - None
- V. **Superintendent's Report**
- Kinder-5th grade curriculum training – new programs Roadmap Learning and Eureka Math
 - New school zone completed approval process and new signage coming soon
 - Safety & Security update
 - New fencing at elementary (security requirement) – now 6 foot non-climb fencing
 - 2021 & 2022 Audit Reports update – should be completed and presented at March board meeting.
 - Site-Based Decision Making Committee – replaced the District of Innovation committee – main objective over the past month was to develop the 2025-2026 District Calendar
- VI. **District Updates –**
- A. **Instructional and Enrollment Reports**
- **Mrs. Hansen / Pre-K – 4th Grade** – Enrollment 126 students / attendance 96.3% - January 31st, Good Morning Tioga. February 7th held Middle of the Year Awards; Daddy/Daughter Dance was a huge success, TELPAS testing beginning tomorrow (2nd grade through 12th grade)
 - **Mrs. Moore / 5th-7th Grade** – Attendance down due to illnesses; two new students and talking to several families about transfers; 5th grade received the Random Acts of Kindness Certification
 - **Mr. Kirkland / 8th Grade & High School** - Enrollment 302 (8th-12th) 242 for High School - in October we will be looking at UIL Realignment numbers. Illnesses hit the high school attendance rates as well. Teachers are focusing on areas of STAAR that need some extra attention; FCCLA did a phenomenal job at their Regional contest and have 24 students that advanced to the State level contest.
- VII. **Discussion and/or Action Items**
- A. TEA Division of Governance & Interventions Notification & Y Reports from Dr. Karen Wiesman via phone
- Starting budget process, Fall PEIMS resubmission completed and working on Mid-Year
- B. May 3rd School Board Election – All running unopposed:
Seat #1 – Billy Smith
Seat #4 – James Hurt
Seat #6 - Nick Oliver
- C. Motion was made by Ryan Walters and seconded by Mica Bates to approve the 2025/2026 District Calendar as presented. Motion passed unanimously. (6-0)
- D. First Reading – Policy Update 124 – action will be taken next month
- E. Reviewed of Financial and Tax Collection Reports for January
- VIII. **Consent Action Items –**
- A. Minutes from the Previous Regular Meeting on January 20

- B. PEIMS Fall Re-submission and Mid-Year Submission
- C. Dallas Slay Replaces Stacy Price as Authorized Bank Signer
- D. Updated Grayson County Tax Office Collection Contract

● Motion was made by Ryan Walters and seconded by Trina Colteryahn to approve the consent items. Motion passed unanimously. (6-0)

****At 7:41 PM the Board moved into Executive Session*

**** At 10:02 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

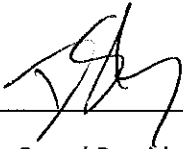
X. Action Regarding Matters Discussed in Executive Session

A. Personnel Matters – No Action

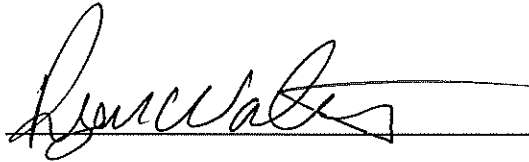
B. Motion made by Ryan Walters and seconded by Dallas Slay to approve the Administrative Contract Extensions for 2025-26 and 2026-27. 3 votes FOR / 3 ABSTAINED (Trina Colteryahn, Dugan Rainey & Brandon Miller) - Motion passed. (3-0)

C. Motion made by Ryan Walters and seconded by Trina Colteryahn to approve the Superintendent's annual evaluation and contract extension for 2025-26 and 2026-27. Motion passed unanimously. (6-0)

XI. Motion made by Ryan Walters to adjourn the meeting and seconded by Trina Colteryahn. The motion passed unanimously. (6-0) Meeting adjourned at 10:04 PM.



Dallas Slay, Board President



Ryan Walters, Board Secretary