TIOGA INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION REGULAR SCHOOL BOARD MEETING

April 21st, 2025 7:00 p.m. Tioga High School Library

- I. Meeting was called to order at 7:01 PM by Board Vice President, Trina Colteryahn. Members present: Ryan Walters, Brandon Miller, Mica Bates & Trina Colteryahn. Absent: Dugan Rainey & Dallas Slay Also Present: Superintendent, Josh Ballinger; Principals, Jana Hansen, Pam Moore and Keith Kirkland -TEA Conservator, Dr. Karen Wiesman
- II. Invocation and Pledge led Trina Colteryahn
- III. Student Recognition

Elementary School – Recognized Bianca Mendoza – 3rd grader - Eddleman/Clark & Mia Oranday – 4th grader – Flint/Tucker Middle School – Recognized Collins Armstrong – 6th grader by Amber Hammer

- IV. Open Forum for Public Comments None
- V. Superintendent's Report
 - Legislative Session Update 2 Big ones: Educational Savings Accounts, did pass in the house and Texas Two Step, passed in the house – We will have to wait and see how this all ends up
 - Update provided on May 19th Board Meeting and New Board Members
 - Update provided on S&P Global Full Review in May
 - 2025 Grayson Appraisal District Preliminary Taxable Value Estimate arrived this month.

VI. District Updates -

- A. Instructional and Enrollment Reports
 - Mr. Kirkland / 8th Grade & High School 11th graders field trip to Holocaust Museum coming up, FFA wrapped up their CDE contests. Spring Sports is coming to an end. Softball team made the playoffs. Tioga ISD hosted the Regional Track Meet A pack of Bulldogs advanced to Regionals and got the Regional Track Champions title with several advancing to State. Two individuals advanced to the State Golf Tournament. FCCLA is heading to Nationals! Wrapping up STAAR/EOC testing. Planning to add a SAT/ACT Prep class for next school year.
 - Mrs. Hansen / Pre-K 4th Grade Elementary calendar is full! Pre-K/Kinder Round
 Up on Monday, 4/28, Teacher Appreciation Week May 5-9, Book Fair coming up in
 May, 4th Graders heading to Austin soon, Field Day on May 23rd, and the last week of
 school we will have Awards Ceremonies.
 - Mrs. Moore / 5th 7th Grade Half way through STAAR testing and will finish in the next two weeks. 5th Grade will participate in Field Day on May 23rd. 6th/7th Grade Dance (7-9 PM) MS Cafeteria on May 23rd. Will continue with having Summer School at the end of the summer.

VII. Discussion and/or Action Items

A. TEA Division of Governance & Intervention Report – Dr. Karen Wiesman & Fiscal Year 2026 Budget Development Discussion – We are still working on budget and will proceed cautiously until the after the Legislative Session ends. We can adopt the budget and make a major budget revision in July or August to incorporate in any changes needed based on the Legislative changes.

- B. Reviewed 2025-26 Professional Salary Pay Scale on hold until after the Legislative directives are released.
- C. Motion was made by Ryan Walters and seconded by Trina Colteryahn to approve the Out of Function Budget Amendment from Function 11 to 51. Motion passed unanimously. (4-0)
- D. Report given on TISD Trustee Training Hours Since May of 2024 as Required by TEC 11.159 Mr. Ballinger advised that he received a letter of resignation from Board Member, Dugan Rainey. All seven members attended Lonestar Governance training this past June. On July 21st, mark calendars for training at Region 10 all New Board Members should plan to attend.
- E. Motion was made by Ryan Walters to approve the 2025-26 Rates for the Tioga Early Childhood Development Center with the following increases: \$15/infants, \$15/toddler, \$15/2&3 yrs, \$10/Pre-K (3-4 yrs), \$5/after school and to continue the 50% discount for staff. The motion was seconded by Mica Bates and passed unanimously. (4-0)
- F. Motion was made by Ryan Walters to approve the 2025-26 Rates for School-Side Pre-Kindergarten Program rate of \$4860 with ½ price for staff members. The motion was seconded by Mica Bates and approved unanimously. (4-0)
- G. Motion was made by Ryan Walters and seconded by Trina Colteryahn to approve the Revised 2021 and 2022 AFSs. Motion passed unanimously. (4-0)
- H. Reviewed Financial and Tax Collection Reports for February

VIII. Consent Action Items -

- A. Consider Minutes from the Previous Regular Meeting of March 17
- B. Consider TEA Waiver for Staff Development May 5 Instructional Minutes
- C. Consider TEA Instructional Materials Allotment Certification
- D. Consider Black Creek K-9 Services Contract for 2025-26
 - Motion was made by Ryan Walters and seconded by Brandon Miller to approve the consent items as presented. Motion passed unanimously. (4-0)

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 – 2025-26 Contracts

X. Action Regarding Matters Discussed in Executive Session

- A. Motion was made by Trina Colteryahn and seconded by Mica Bates to accept employment for 2025-2026 as presented. The motion passed unanimously. (4-0)
- XI. Motion made by Ryan Walters to adjourn the meeting and seconded by Trina Colteryahn. The motion passed unanimously. (4-0) Meeting adjourned at 8:53 PM.

Dallas Slay, (Board President

Ryan Walters, Board Secretary