TIOGA INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION REGULAR SCHOOL BOARD MEETING

June 16, 2025 7:00 p.m. Tioga High School Library

1. Meeting was called to order at 7:02 PM by Board President, Dallas Slay.

Members present: Ryan Walters, Trina Colteryahn, Nick Oliver, James Hurt and Dallas Slay.

Absent: Billy Smith

Also Present: Superintendent, Josh Ballinger; Principals, Keith Kirkland and Pam Moore;

TEA Conservator, Dr. Karen Wiesman

Absent: Jana Hansen

II. Invocation and Pledge – led by Trina Colteryahn

III. Public Hearing Regarding 2025-2026 TISD Annual Budget

- A. Mr. Ballinger provided overview of proposed budget for the 2025-2026 school year including the preliminary numbers from the appraisal district.
- IV. Open Forum for Public Comments None
- V. District Recognitions
 - A. Closing of the School Year Event Success
 - B. Summer Events Summer School, Trainings, Extracurricular
 - Mr. Kirkland / High School UIL Academic State Finals / Haley Hertel Several Banquets over the past week, Graduation Ceremony Summer School started last week – good attendance Teacher summer trainings / professional development
 - Mrs. Moore / Middle School (& Elementary) Fun Day and Dance were a success;
 Middle School awards
 Kinder/Senior Walk and Senior/3rd Grade Book Exchange

VI. Discussion and Presentations

- A. Review of EOC & STAAR Results from Spring 2025 Administration by Mr. Ballinger
- B. Reviewed Board Training options and discussed availability dates
- C. Mr. Ballinger gave update of Legislative Update/Closing Education Bills
- HB2: allotment for teacher raises, increased allotment for operation costs, special education and safety funding
- Homestead Exemption \$140,000
- D. Review of Tioga ISD Conservator Progress Report Dr. Wiesman
- Worked on projections for end of fiscal year; reflected on the budget amendments presented tonight.
- On track and things are moving in the right direction
- Business office is putting an electronic purchase order system in place for the new year that will help keep budgets on track.

VII. Business Items Requiring Board Action

- A. Motion was made by Ryan Walters and seconded by Trina Colteryahn to approve the presented Budget Amendment(s) for FY25. Motion passed unanimously. (5-0)
- B. Motion was made by Trina Colteryahn and seconded by Nick Oliver to approve the Adoption of the 2025-26 TISD Annual Budget as presented. Motion passed unanimously. (5-0)
- C. First Reading of TASB Policy Manual Update 125 Summary No action required

D. Consider Board Policy EIF (LOCAL) – Academic Achievement – Graduation – No action taken.

VIII. Consent Action Items -

- A. Approve Minutes from the Previous Regular Meeting of May 19, 2025
- B. Grayson Central Appraisal District Budget and Audit
- C. Tioga ISD and PFC Texas Municipal Reports June 2025
 - Motion was made by Ryan Walters and seconded by Trina Colteryahn to approve the consent items as presented. Motion passed unanimously. (5-0)

IX. Superintendent's Report

- A. Instructional, Enrollment & Attendance Reports
- Overall attendance rate fell below 95% not good; started year with 658 students, ending with 651 students
- B. Summer Projects Building Updates, Moving Staff, Campus Arrangements
- Elem/MS Kitchen under remodeling construction required due to safety/health concerns from the Health Department
- Regular routine maintenance at the High School gym floors refinished
- Sports Day coming up community churches coordinating
- Campus arrangements moving toward dividing elementary/middle school offices
- C. Reviewed Safety Update and Report
- D. School Vehicle Needs-City of Tioga Donation
- Looking for used buses to purchases, new/used Ag truck need one ton, looking for a 12-15 passenger van
- City of Tioga donated 2015 Ford Explorer police package vehicle after hearing of our goal to start up a district police department; great partnership
- E. Reviewed Financial Reports for May
- F. Reviewed Tax Collection Reports for May

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 and New 2025-26 Contracted Staff

XI. Action Regarding Matters Discussed in Executive Session

- A. Motion was made by Trina Colteryahn and seconded by James Oliver to accept employment contracts for 2025-2026 as presented (Megan Chambers 4^{th} grade; Ryan Griffin 1^{st} grade). The motion passed unanimously. (5-0)
- XII. Motion made by Ryan Walters to adjourn the meeting and seconded by Nick Oliver. The motion passed unanimously. (5-0) Meeting adjourned at 8:49 PM.

Dalla's Slay, Board President

Ryan Walters, Board Secretary