TIOGA INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION REGULAR SCHOOL BOARD MEETING October 21, 2025 7:00 p.m.

Tioga High School Library

- Meeting was called to order at 7:00 PM by Board President, Dallas Slay.
 Members present: Ryan Walters, Nick Oliver, Billy Smith, James Hurt and Dallas Slay.
 Absent: Trina Colteryahn, Holly Mizer and TEA Conservator, Dr. Karen Wiesman
 Also Present: Superintendent, Josh Ballinger; Principals, Keith Kirkland, Pam Moore and Jana Hansen
- II. Invocation and Pledge led by Dallas Slay
- III. Student Recognition Middle School Students: Channing Holbrook & Coraline Hinze
- IV. Open Forum for Public Comments None
- V. Discussions & Presentations
 - A. Required Public Notice was presented Texas Education Agency Tioga ISD "Accreditation Probation" Status Due to FY20, FY21 & FY22 "F" Rating on FIRST
 - B. Presented Tioga ISD Data Overview
 - C. Instructional, Activities and Security Update from Principals
 - Elementary School/Hansen Attendance 97.4% for September, 91 students with Perfect Attendance for September. New attendance incentives are working well.
 Had first Good morning Tioga. Starting "Fabulous Fridays" during lunches. Fall Festival this coming Saturday, October 25th and Veteran's Day Program will be held on November 11th.
 - Middle School/Moore Beginning new attendance incentives ice cream for group with best attendance, MS Volleyball – Green team won District and Black team was 1st Runner-Ups, Pink-Out Pep Rally this coming Thursday, FCA group going strong on Friday's, FCCLA students are presenting a Bullying Awareness program on Wednesdays, great STEM projects taking place.
 - High School/Kirkland Just ended 1st 9 weeks, Fall Festival on campus Saturday,
 Haunted House by Theatre, Marching Band received a Division II rating at the
 Regional contest last week. Big week this week for volleyball as they wrap up
 district competition. Working with some of the teachers on developing some
 attendance incentives. The FCCLA Pink-Out Cancer Reception and the Pink-Out Pep
 Rally were a big success. Our FCA group has been rejuvenated. THS won a total of
 \$10K from T-Mobile during a social media campaign.
 - Dr. Wiesman is scheduling a joint meeting with the auditor, Mr. Ballinger and Mrs.
 Hall to get ready for the final audit report for FY25.

VI. Business Items Requiring Board Action

- A. Consider the Requirements of HB2 when Considering the Performance of Students with Disabilities Receiving Special Education Services Outcomes and SPED Self-Assessment
 - Motion made by Ryan Walters and seconded by Nick Oliver to approve the requirements of HB2 when considering the performance of students with disabilities receiving Special Education services as presented.

FOR: Slay, Hurt & Smith

AGAINST: None

- B. Consider Continued Services Provided by the Texas Association of School Boards (TASB) for Risk Management and TASB Policy Services
 - Motion made by Ryan Walters and seconded by Billy Smith to continue the district Risk Management and Policy Services through the Texas Association of School Boards.

FOR: Slay, Hurt & Oliver

AGAINST: None

- C. Consider Continued Services Provided by the Teacher Retirement System of Texas TRS-ActiveCare for TISD Employee Health Benefit Plans
 - Motion was made by Billy Smith and seconded by James Hurt to continue the districts TISD Employee Health Benefits Plans through the Teacher Retirement System of Texas.

FOR: Slay, Walters & Oliver

AGAINST: None

VII. Consent Action Items

- A. Approve Minutes from Previous Regular Meeting(s) from both September 15 & September 26
- B. Final Approval of Terms/Conditions for the Lease Purchase Arrangements made with Government Capital for a New 77 Passenger IC School Bus for \$148,967 and a New 15 Passenger Transit Van for \$63,500.
- C. Acceptance of the Financial Compliance Division at the Texas Education Agency (TEA) 2024 Annual Financial and Compliance Report (AFR) District Response Required Letter
- Motion was made by Ryan Walters and seconded by Nick Oliver to approve the consent items as presented.
- FOR: Slay, Hurt & Smith
- AGAINST: None

VIII. Superintendent's Report

- A. Reviewed Financial and Tax Collection Reports for September; Discussed Summary of Finance will adjust after Snapshot day October 31st
- B. Discussed Enrollment and Attendance Reports
- C. Reviewed "Parent Bill of Rights" Obligations Primarily SB12

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

X. Action Regarding Matters Discussed in Executive Session

A. Personnel

 Motion was made by Ryan Walters and seconded by James Hurt to approve the contract for Crystal Clark.

FOR: Slay, Oliver & Smith

AGAINST: None

XI. Adjourn

Motion made by Ryan Walters to adjourn the meeting and seconded by James.

FOR: Slay, Oliver & Smith

AGAINST: None

Meeting adjourned at 8:03 PM.

Dallas Slay, Board President

Ryan Walters, Board Secretary