

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Board Meeting
August 21, 2023 7:00 p.m.
Tioga High School Library

- I. Meeting was called to order at 7:15 p.m. by Board President, Stacy Price
Members present: Stacy Price, Ryan Walters, Dugan Rainey, Dallas Slay, Brandon Miller, Mica Bates & Trina Colteryahn
- II. Invocation and Pledge – were led in prior meeting by Dallas Slay
- III. Open Public Comments: None
- IV. Superintendent's Report
 - A. Pending Insurance Claim – received disappointing report. Requested to meet with the adjuster personally. Received Ratcliff proposal for just under \$300K to do all repairs needed in elementary wing.
 - B. Volunteer Work at Campuses – Jimmy Anderson & his crew have fixed all the water issues so that it should not cause issues in the future. Other repairs around campus being done by Josh Vining & Bill Norwood. Garry Burchett is working to get welding stations built in the Ag Shop.
 - C. Pending TASB/TASA Conference Attendance – discussion regarding board member attendance and the expenses. No decision made.
 - D. TEA Commissioner Meeting Set – virtual meeting this Thursday, 8/24 at 3 PM. Mr. Ballinger, Stacy Price and Karen Weisman will be present for meeting.
 - E. Student Enrollment – 680 as of today, expecting three new students to start tomorrow.
- V. District Updates
 - A. Instructional Reports:
 - Jana Hansen advised new year off to a great start with 334 students on the elementary campus. All teachers and aides have full schedules. 30 students withdrew since last year, 12 were staff kids that left the district. 48 new students with 26 of them being new within Tioga ISD district boundaries. Eleven of the 16 Pre-K students qualified under the Federal guidelines.
 - Keith Kirkland advised the year was off to a great start at the secondary campus as well and with two weeks already gone by their have been no concerns. Mrs. Hanks and Mrs. Ballinger did a phenomenal job on getting schedules ready for the new year. New audio/visual equipment received through a grant created a new course that students and staff are excited to have this year. And suggested everyone check out the Athletic Banners that the Athletic Booster Club ordered to hang in the gym. Kurt Hall spent several days of the staff work week getting them hung and they look awesome!
- VI. Discussion and/or Action Items
 - A. Consider Student Handbook Revisions: Motion was made by Dallas Slay and seconded by Ryan Walters to change the dress code to allow for one visible piercing other than ears. Motion failed. (3) For: Dallas Slay, Ryan Walters & Stacy Price (4) Against: Trina Colteryahn, Dugan Rainey, Mica Bates & Brandon Miller.
 - B. Reviewed & discussed results of Spring 2023 STAAR Testing

- C. Report of Campus Safety & Security Audit Results – Kurt Hall completed and submitted.
- D. Motion was made by Brandon Miller and seconded by Trina Colteryahn to nominate Charlie Williams, Brett Graham, Lynn Mitchusson, Obie Greenleaf and Brad Morgan as candidates for a position on the Board of Directors of the Grayson Central Appraisal District. The motion carried unanimously. (7-0)
- E. Motion was made by Trina Colteryahn and seconded by Dugan Rainey to approve a resolution to accept Texas 4-H Organization as approved for recognition and eligible for extracurricular status. The motion carried unanimously. (7-0)
- F. Motion was made by Brandon Miller and seconded by Mica Bates to approve the Grayson County Extension Staff Adjunct Faculty Agreement for Tamra McGaughy, Joyce White and D. Chad Cummings for the 2023-2024 school year. The motion carried unanimously. (7-0)
- G. Motion was made by Brandon Miller and seconded by Dugan Rainey to approve the budget amendment(s) that require out of function adjustments allowing for the transfer of \$4,249.58 from the General Operating account to the Debt Service account. The motion carried unanimously. (7-0)
- H. Motion was made by Ryan Walters and seconded by Dallas Slay to approve with a single motion, the July check payments, bank financial reports and minutes from the previous meeting. The motion passed unanimously. (7-0)

VII. Open Public Comments: None

The board exited open session at 8:56 PM and entered into Executive Session at 9:00 PM

VIII. Executive Session

(Executive Session: If during the course of the meeting covered by this agenda the Board of Trustees 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)

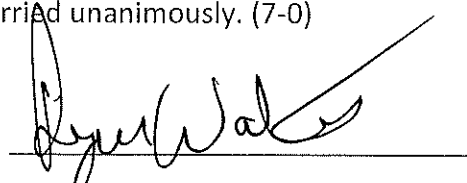
- A. Real Property Deliberations – No Action, only noted that individuals have approached the school to buy the school district's property and the board members are going to pass on the offers at this time.
- B. Personnel – No Action, attorney client privilege was noted for confidentiality purposes.

The board exited Executive session at 9:39 PM and entered back into open session at 9:40 PM

With no further business, the Board adjourned at 9:41 PM – Motion was made by Trina Colteryahn and seconded by Ryan Walters. The motion carried unanimously. (7-0)



Stacy Price, Board President



Ryan Walters, Board Secretary