

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Board Meeting

January 16th, 2023 7:00 p.m.

Tioga High School Library

- I. Meeting was called to order at 7:00 p.m. by Board Vice President, Stacy Price. Members present: Stacy Price, Dugan Rainey, Ryan Walters, Dallas Slay, Brandon Miller and Mica Bates. Absent: Paul Rodarmer
- II. Invocation and Pledge were led by Rickey Kemp
- III. Open Public Comments: Brittney McKinney, Johnny Dorpinghaus, Austin Norwood, Troy Mott, Rickey Kemp, Sherry Gray
- IV. Interim Superintendent's Report
 - A. Recognition of School Board for their hard work and dedication to Tioga ISD
 - Video for School Board Appreciation Month made by Tioga High School
 - B. Enrollment – 720 in December down to 707
 - Discussion regarding 2023-2024 Budget Timeline – Preparation begins today with a spring deadline
 - Discussed moving back to September fiscal year – no action taken
 - C. TEA Requirements/Updates – As of today, January 16th, we have not received an answer from TEA regarding next step or potential for consolidation. TEA is not ready to give that answer.
 - Fiscal Management Review – Corrective Action Plans have been submitted for FY 20-21
- V. District Update
 - A. Jana Smith Update for Elementary/Middle School:
 - EL/MS staff have done a great job with the transitions to new classes and positions. Everyone has pitched in and helped where needed.
 - Elementary largest class size is 22 students. Middle School largest class size is 26 students.
 - 504 Room is no longer available, but 504 accommodations are still being made in the classrooms.
 - Thanked the community for helping get classes up and ready during the winter break.
 - Calendar of Events being sent out soon.
 - Good Morning Tioga is this Friday, January 20th.
 - B. Keith Kirkland Update for High School:
 - High School staff also did a great job of making the changes in staffing and classes seamless after the winter break.
 - Grant received for film class which will lead to some different certifications
 - UIL Congress team advanced to State (It's the first year for us to have a Congress team.)
 - C. Business/Finance Report – Sondra Hall
 - December check register and deposit reports were distributed along with current bank account balances report.
- VI. Discussion and/or Action Items

VII. Open Public Comments: Cynthia Shelton, Kevin Colteryahn, Justin Elwell and Jamie Chamberlain

Board entered Executive Session at 8:40 p.m. and ended at 10:40 p.m.

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)

IX. Action Regarding Matters discussed in executive session

- A. Motion made by Ryan Walters and seconded by Dallas Slay to authorize the candidates that have completed the requirements of board policy CKC and DH LOCAL the ability to possess a firearm inside Tioga ISD facilities. Motion passed by vote of 5 to 1. Brandon Miller voted against.
- B. Motion was made by Ryan Walters and seconded by Dugan Rainey to present Josh Ballinger as the lone finalist for superintendent. Motion passed unanimously (6-0).
- C. Dallas Slay provided overview of information discussed with legal counsel regarding financial exigency methods. No action taken.

With no further business, the Board adjourned at 10:44 p.m. – Motion was made by Dallas Slay, seconded by Ryan Walters. The motion carried unanimously. (6-0)



Stacy Price, Board Vice President



Ryan Walters, Board Secretary