

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Board Meeting

July 17, 2023 7:00 p.m.

Tioga High School Library

- I. Meeting was called to order at 7:03 p.m. by Board President, Stacy Price  
Members present: Stacy Price, Dugan Rainey, Dallas Slay, Brandon Miller, Mica Bates & Trina Colteryahn Members absent: Ryan Walters
- II. Invocation and Pledge were led by Dugan Rainey
- III. Open Public Comments: Brittany McKinney
- IV. Superintendent's Report
- V. A. Campus Repairs, Improvements & Insurance Update:
  - Mr. Ballinger recognized several community member volunteers helping with repairs needed to our buildings.
  - Insurance claims have been started for the area at the elementary with ground water and roofing problems. TASB Risk has hired an engineering firm to evaluate further.B. Board Member & Staff Trainings
  - Advised the board member had just completed the Team of 8 trainings along with other required trainings. The next training they will get will be in the Legislative Update in September.C. Texas Legislative Update
  - Mr. Ballinger gave a brief overview of some of the items that will affect Tioga ISD from the recent Legislative Update. HB2 Homestead exemptions will take away from local contributions which means less money from Grayson County and more money from Austin.
- VI. District Updates
  - A. Instructional Reports: Jana Hansen advised she was working on class list numbers. Looks like the 5<sup>th</sup> grade will have 24-25 students in each class. We've had several new to district students register as well as some transfers from surrounding districts.
    - Elementary Meet the Teacher – August 3<sup>rd</sup>
    - PTO Back to School Bash – August 12<sup>th</sup> – Downtown Tioga
- VII. Discussion and/or Action Items
  - A. Discussion regarding current and recommended changes to Board Policy EIC (Local) – Academic Achievement Class Ranking. Motion was made by Dallas Slay and seconded by Trina Colteryahn to change Board Policy EIC (Local) Academic Achievement Class Ranking cut-off date to the last day of the 3<sup>rd</sup> Nine Weeks. The motion passed unanimously. (6-0)
  - B. Motion was made by Dugan Rainey and seconded by Dallas Slay to adopt the TASB Policy Manual Update 121. The motion carried unanimously. (6-0)
  - C. Discussion regarding potential changes to the 2023-2024 Student Handbook
    - 6<sup>th</sup> Grade not allowed to use cellphones even during lunch at Elementary campus
    - Exemptions for Semester Exams with grade/attendance incentives

- Dress code discussed – tabled. Survey will be sent to staff regarding dress code before final decisions are made.
- Attendance/Absences discussion – Motion was made by Stacy Price and seconded by Trina Colteryahn to change the attendance policy to only allow five (5) parent note excused absence days per year. The motion passed unanimously. (6-0)
- D. Motion was made by Dallas Slay and seconded by Mica Bates to approve the 2023-2024 Student Code of Conduct. The motion carried unanimously. (6-0)
- E. Reviewed the TEA Assigned Campus Comparison Group for 2023 Accountability. No action needed.
- F. Discussed Fiscal Management Review Final Report for FY 2021 and FY 2022 from TEA. TEA will not be taking any additional action and considers this closed.
- G. Motion was made by Dallas Slay and seconded by Trina Colteryahn to approve the budget amendment(s) that require out of function adjustments allowing for the transfer of \$13,763.90 from the General Operating account to the Debt Service account. The motion carried unanimously. (6-0)
- H. Motion was made by Dallas Slay and seconded by Dugan Rainey to approve with a single motion, the June check payments, bank financial reports and minutes from the previous meeting. The motion passed unanimously. (6-0)

VIII. Open Public Comments: Bill Norwood & Patty Wheeler

*The board did not enter into Executive Session*

IX. Executive Session

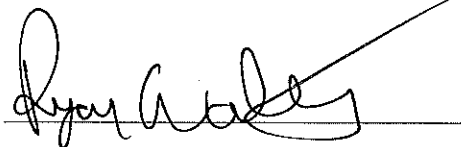
*(Executive Session: If during the course of the meeting covered by this agenda the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071)*

- A. Consider Any New TISD Professional Contracts for 2023-2024
- Motion was made by Mica Bates and seconded by Trina Colteryahn to hire Zea Douglas and Rhonda Box for the 2023-2024 School Year. The motion passed unanimously. (6-0)
- B. Real Property Deliberations – Discussions will be ongoing. Wiring Wilmington Trust fee tomorrow to get Bond Holders information and will proceed from there to try to get approval to sell part of the property. Will hopefully be able to put in front of voters in May 2024.
- C. Personnel Matters - delayed

With no further business, the Board adjourned at 8:23 p.m. – Motion was made by Dugan Rainey and seconded by Dallas Slay. The motion carried unanimously. (6-0)



Stacy Price, Board President



Ryan Walters, Board Secretary