

TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING MINUTES
June 12, 2023 6:00 p.m.
Tioga High School Library

- I. Meeting was called to order at 6:00 p.m. by Board President, Stacy Price
Members present: Stacy Price, Dugan Rainey, Ryan Walters, Dallas Slay, Brandon Miller, & Trina Colteryahn. Mica Bates was out of town. TEA Monitor Karen Wiesman participated in the meeting.
- II. Invocation and Pledge were led by Dugan Rainey
- III. Open Public Comments: None
- IV. Discussion and/or Action Items
 - A. Motion was made by Dallas Slay and seconded by Dugan Rainey to approve health insurance monetary contributions to each TISD employee at a rate of \$400 per month for the 2023-24 school year. The motion carried unanimously. (6-0)
 - B. Budget Workshop for Fiscal Year 24 Review of Local Revenues, State Aid Revenues, Federal Program Revenues, Expenditures, Payroll, All other Expenditures, Debt Requirements & Deficits all took place where multiple locally developed and Ascender generated reports were reviewed and options discussed.

Board exited open session at 7:56 p.m.

The board entered Executive Session at 8:00 p.m. and ended at 9:02 p.m.

V. Executive Session

- A. Personnel Matters
- B. Student Discipline
- C. Personally Identifiable Student Information


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

VI. Action Regarding Matters Discussed in Executive Session

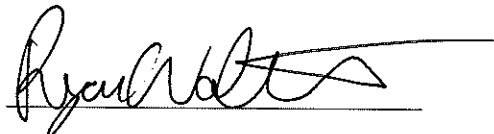
- A. Motion was made by Dallas Slay and seconded by Ryan Walters to approve the hiring of Beau Burruss, Kennedee Squier, Duncan Douglas and Ashley Douglas for the 2023-24 school year. The motion carried unanimously. (6-0)
- B. Motion was made by Dallas Slay and seconded by Trina Colteryahn to approve the resignations of Rachael Cummings, Ashley Maioriello, Nicolas Sparks and Christine Tredway for TISD employment during the 2023-24 School Year. The motion carried unanimously. (6-0)
- C. No action was taken

VII. Adjourn

With no further business, the Board adjourned at 9:04 p.m. – Motion was made by Dugan Rainey and seconded by Dallas Slay. The motion carried unanimously. (6-0)



Dallas Slay, Board Vice President



Ryan Walters, Board Secretary