

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Board Meeting

June 19th, 2023 7:00 p.m.

Tioga High School Library

- I. Meeting was called to order at 7:00 p.m. by Board President, Stacy Price
Members present: Stacy Price, Dugan Rainey, Ryan Walters, Dallas Slay, Brandon Miller, Mica Bates & Trina Colteryahn
- II. Invocation and Pledge were led by Dugan Rainey
- III. Open Public Comments: None
- IV. Superintendent's Report
 - A. TEA Monitor Information Update: Dr. Wiesman is continuing to work on cash flow analysis. In communication several times a week.
- V. District Update
 - A. Jana Hansen and Keith Kirkland both out of town. Mr. Ballinger advised that both were happy with how the school year ended. Both campuses are in the final week of summer school with three teachers on each campus.
- VI. Discussion and/or Action Items
 - A. Discussed STAAR/EOC Results – District EOC passing rate: English I/92%, English II/93%, Algebra I/90%, US History/98% and Biology/99%
 - B. Motion was made by Ryan Walters and seconded by Trina Colteryahn to remove Charles Holloway, Paul Rodarmer and Charles R. Staples from the eight Tioga ISD Cadence bank accounts. The motion carried unanimously. (7-0)
 - C. Motion was made by Mica Bates and seconded by Ryan Walters to add President, Stacy Price; Vice-President, Dallas Slay and Josh Ballinger as Superintendent to the eight Tioga ISD Cadence bank accounts. The motion carried unanimously. (7-0)
 - D. Motion was made by Dallas Slay and seconded by Dugan Rainey to approve the 2023-2024 TEKS Certification Form & Instructional Materials Allotment Ratification. The motion carried unanimously. (7-0)
 - E. First Reading of TASB Policy Manual Update 121 and discussion.
 - F. Discussed Board Member trainings. Mr. Ballinger will set up the Team of 8 training for someone to come provide the training here on campus. Several board members will be attending the July 11th Evaluating & Improving Student Outcomes training at Region 10 and on September 19th they will all attend the Legislative Update at Region 10.
 - G. Update given on the environmental testing and repairs of elementary wing. This will be an ongoing situation for the troubled areas. Waiting on ASE report to determine next steps. There are several local men that are willing to help with repairs once cleared to proceed. No action – Tabled until environmental report received.
 - H. Discussion of Updated Budget documents for 2023-2024 School Year – Adoption Hearing 6/26/2023.

- I. Motion was made by Mica Bates and seconded by Dallas Slay to approve the budget amendment(s) that require out of function adjustments allowing for the transfer of \$12,693.10 from the General Operating account to the Debt Service account. The motion carried unanimously. (7-0)
- J. Motion was made by Ryan Walters and seconded by Dallas Slay to approve with a single motion, the May check payments, bank financial reports and minutes from the previous meeting. The motion passed unanimously. (7-0)

VII. Open Public Comments: None

Board exited open session at 8:18 p.m.

The board entered Executive Session at 8:21 p.m. and ended at 9:14 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)


- A. Consider Any New TISD Professional Contracts for 2023-2024
- B. Real Property Deliberations

Board entered back into open session at 9:15 p.m.

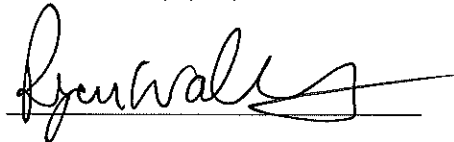
IX. Action Regarding Matters discussed in Executive Session

- A. No action was taken
- B. No action was taken

With no further business, the Board adjourned at 9:16 p.m. – Motion was made by Ryan Walters and seconded by Dugan Rainey. The motion carried unanimously. (7-0)



Dallas Slay, Board Vice President



Ryan Walters, Board Secretary