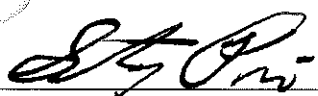
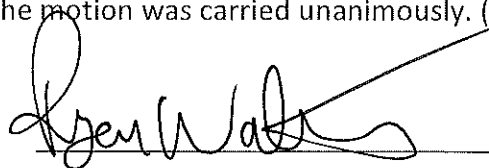


TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING MINUTES
BUDGET HEARING AND ADOPTION
June 26, 2023 6:00 p.m.
Tioga High School Library

- I. Meeting was called to order at 6:00 p.m. by Board Vice President, Dallas Slay
Members present: Mica Bates, Dugan Rainey, Ryan Walters, Dallas Slay, Brandon Miller & Trina Colteryahn. Stacy Price was out of town.
- II. Invocation and Pledge were led by Dugan Rainey
- III. Open Public Comments: None
- IV. Superintendent, Josh Ballinger, conducted a Public Hearing Regarding the 2023-24 TISD Annual Budget, utilizing multiple state required and district created documents. All of these documents were provided to any audience member, as needed. The only public questions/comments that were asked came from TISD board members, none from the public.
- V. Discussion and/or Action Items
 - A. Superintendent, Josh Ballinger, reviewed Updated Budget Documents for the 2023-24 School Year created in part with TEA Monitor, Dr. Karen Wiesman. Questions and comments were answered from the documents. One mistake was discovered on the Debt Service Document for 22-23 school year totals. The Fund 599 expenditure lines did not add correctly for 22-23 and therefore the comparison chart for 23-24 was influenced and should have reflected a \$189,500 excess, not a \$734,999. The primary budget amendment document for 22-23 reflected correctly
 - B. Motion was made by Trina Colteryahn and seconded by Mica Bates to adopt the 2023-24 Tioga ISD 2023-24 Annual Budget as presented. The motion carried 5-1 with member Brandon Miller voting against the adoption of the 23-24 Annual Budget.
 - C. Motion was made by Ryan Walters and seconded by Dugan Rainey to approve the budget amendment(s) that require out of function adjustments allowing for the transfers in the General Operating account for functions of 13, 23, 41 & 99; the transfer of revenues within the Debt Service account and adjustments of Federal Revenue within the School Nutrition Fund . The motion was carried unanimously. (6-0)
 - D. Motion was made by Trina Colteryahn and seconded by Ryan Walters to approve with a single motion the meeting minutes from both the June 12 and June 19 previous meetings. The motion was carried unanimously. (6-0)
- VI. There was no need to enter into Executive Session and therefore the following was discussed in open/regular session:
 - A. Motion was made by Dugan Rainey and seconded by Mica Bates to approve the dual assignment employment contract of Slayton Holland for the 23-24 school year. He will teach social studies and coach boy sports. The motion was carried unanimously. (6-0)
 - B. Consider Any Real Property Actions - No Action; an update was provided by Josh Ballinger regarding conversations with Bond Attorney Jeff Gulbas and Financial Advisor David Webb.
- VII. Adjourn - With no further business, the Board adjourned at 6:36 p.m. – Motion was made by Trina Colteryahn and seconded by Ryan Walters. The motion was carried unanimously. (6-0)



Stacy Price, Board President



Ryan Walters, Board Secretary