

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Board Meeting

May 15th, 2023 7:00 p.m.

Tioga High School Library

- I. Meeting was called to order at 7:00 p.m. by Board President, Paul Rodarmer
Members present: Paul Rodarmer, Stacy Price, Dugan Rainey, Ryan Walters, Dallas Slay, Brandon Miller and Mica Bates
- II. Invocation and Pledge were led by Rick Staples
- III. Open Public Comments: Alton Rhymes
- IV. Special Recognition – Paul Rodarmer – 22 years of service on the Board of Trustees
- V. Student Recognition
 - Bianca Mendoza (1st Grade – Mrs. Cassell)
 - HS State Level Qualifiers
 - Track - Taffi Adams & Lindsey Byler
 - Theatrical Design – Maria Colmenares
 - One Act Play Troop
- VI. Superintendent's Report
 - A. Enrollment/Attendance – Attendance rate this past month was at 95.3%
Enrollment – dropped from 705 to 695
 - B. TEA Monitor Update – Karen Wieseman was on campus this past Wednesday and we talk several times a week, if not more. She is working on a plan for 23-24 Budget.
 - C. FY24 Budget Update – Current school year budget ends on June 30th and new budget year starts July 1st. There will be a budget workshop coming up in the next few weeks so that the budget will be ready to approve end of June.
- VII. District Update
 - A. Jana Hansen Update for Elementary/Middle School:
 - + PK/Kinder Roundup was a success. 22 Pre-K students registered (9 qualify)
 - + Successful Teacher Appreciation Week – Thanks to the PTO for getting all the food and goodies donated.
 - + Just finished 8 days of STAAR testing at EL/MS. All students worked very hard on the test and scores will come in later this summer.
 - + Next 13 days are full of activities – calendar of events provided
 - + This Thursday MS/HS Spring Band Concert at 6:30 at HS
 - + This Friday – PK-5th Field Day
 - B. Keith Kirkland Update for High School/Athletics:
 - + Reiterated the amazing Teacher Appreciation Week thanks to our PTO
 - + STAAR/EOC testing attendance was really good and testing smooth
 - + 27 Seniors graduated from Grayson College this past Friday
 - + Graduation is Friday, June 2nd at 7 PM
 - C. Business/Finance Report – Sondra Hall
 - + Update given on tax collection - Our Grayson County Property Tax total collections through the end of April were \$2,253,431.23. So far in May we have

collected an additional \$31,739.82, leaving approximately another \$135,208.78 to be collected.

VIII. Discussion and/or Action Items

- A. Canvass Election Results from the May 6th, 2023 School Board Election - Motion was made by Stacy Price to certify results and seconded by Dallas Slay. The motion carried unanimously. (7-0).
- B. Certificate of Election issued to each newly elected board member:
 - Seat 1 – Mica Bates
 - Seat 3 – Ryan Walters
 - Seat 7 – Trina Colteryahn
- C. Newly elected board members completed a Statement of Officer
- D. Administered Oath of Office to newly elected board members
- E. Reorganize & Elect New Officer positions for TISD Trustees – Motion was made by Dallas Slay and seconded by Dugan Rainey to appoint Stacy Price as Board President. The motion carried unanimously. (7-0) Motion was made by Stacy Price and seconded by Ryan Walters to appoint Dallas Slay as Board Vice President. The motion carried unanimously. (7-0) Motion was made by Dallas Slay and seconded by Dugan Rainey to appoint Ryan Walters as Board Secretary. The motion carried unanimously. (7-0)
- F. Discussion was held regarding campus grade level structure of PK-6 and 7-12 campuses including pros/cons of 7th & 8th grades being at the high school. Motion was made by Dallas Slay to move the 7th & 8th grades to the high school campus. Motion was seconded by Ryan Walters. The motion carried unanimously. (7-0)
- G. Discussion regarding Athletic Booster Club TISD Facility Sponsorship pricing and fundraisers. Motion was made by Dallas Slay and seconded by Trina Colteryahn to authorize the Athletic Booster Club the ability to fundraise the naming rights of the Tioga ISD Athletic facilities. The motion carried unanimously. (7-0)
- H. Discussion regarding selection of CPA firm for FY23 AFR – Motion was made by Brandon Miller and seconded by Dallas Slay to approve the contract of Hankins-Eastup-Deaton-Tonn-Seay & Scarborough CPA Firm. The motion carried unanimously. (7-0)
- I. Discussion of Scholastic Shooting Sports Foundation – Year round, parent driven clay target shooting program with practice opportunities at the Rocconi's. Funding from industry grants and parents. Motion made by Dugan Rainey to allow the program affiliation through Tioga ISD. Motion was seconded by Mica Bates. The motion carried unanimously. (7-0)
- J. Discussion of Stifel State Election Report May 2023 by David Webb
- K. Discussion held regarding canine narcotic detection contract. Motion was made by Ryan Walters and seconded by Dallas Slay to approve the contract with R.A.I.D. Corp. Texas for the 2023-2024 school year for our canine narcotic detection services. The motion carried unanimously. (7-0)
- L. Discussion of Memorandum of Understanding for Grayson College Dual Credit Program – Motion was made by Ryan Walters and seconded by Dallas Slay to approve the MOU. The motion carried unanimously. (7-0)

- M. Discussion of Memorandum of Understanding for Grayson County Juvenile Justice Alternative Education Program – No action taken - No approval granted
- N. Discussion of Texas School Safety Center Review – Tioga Multi-Hazard Emergency Operations Plan – No action taken
- O. 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 \$7,753.45 from the General Operating account to the Debt Service account. The motion carried unanimously. (7-0)
- P. Motion was made by Dallas Slay and seconded by Trina Colteryahn to approve with a single motion, the April check payments, bank financial reports and minutes from the previous meeting. The motion passed unanimously. (7-0)

IX. Open Public Comments: Casey Cassell

Board exited open session at 8:45 p.m.

The board entered Executive Session at 8:49 p.m. and ended at 9:31 p.m.

X. Executive Session

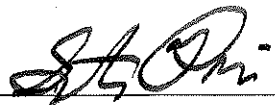
(Executive Session: If during the course of the meeting covered by this agenda the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas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

- A. Consider Any New TISD Professional Contracts for 2023-2024

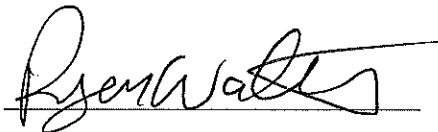
XI. Action Regarding Matters discussed in Executive Session

- A. Motion was made by Dallas Slay and seconded by Dugan Rainey to hire Matt Parker as Tioga ISD Ag Science Teacher for the 2023-24 School Year. The motion passed unanimously. (7-0)
- B. Motion was made by Dallas Slay and seconded by Trina Colteryahn to accept the resignations of Brad Bland, Devon Blanton, Chantel Hamner, Ashley Hedrick, Christa Hilliard, Darren Hunkapillar, Jessica Sanders, Lindsey Strittmatter and Vanessa Wafer. The motion passed unanimously. (7-0)

With no further business, the Board adjourned at 9:33 p.m. – Motion was made by Dallas Slay and seconded by Dugan Rainey. The motion carried unanimously. (7-0)



Stacy Price, Board President



Ryan Walters, Board Secretary