

MINUTES

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING
May 9, 2023 6:00 p.m.
Tioga High School Library**

- I. **Call to Order and Establish Quorum** Convened at 6:00 PM
- II. **Invocation and Pledge** Rick Staples asked to lead
- III. **Open Forum for Public Comments** There were none
- IV. **Discussion and/or Action Items**

- A. Canvass the Documentation of the Election Returns and Informational Statistics from the May 6, 2023 TISD Board of Trustees Election

All preliminary election results were reviewed and Mr. Ballinger read the name and vote count and an unofficial winner for each place. There were no comments/questions.

- B. Consider the Restructure of the TISD Board of Trustees Finance Committee
Discussion of potential conflicts of interest were discussed and the fact that the same information is presented at finance meetings that is covered in regular board meetings. The motion was made by Dugan Rainey and seconded by Dallas Slay to return the finance committee membership back to the original three members of:
Brandon Miller, Dugan Rainey, Dallas Slay
The motion carried 7-0. The committee will meet on an as-needed basis.

- V. **Executive Session** The meeting did not go into executive session

- A. Personnel

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. Consider Approving Tioga ISD Personnel for the 2023-24 School Year


A motion was made by Stacy Price and seconded by Dallas Slay to approve the hiring of Blake McCulloch starting in the 2023-24 school year.

- VII. **Adjourn**

A motion was made by Dallas Slay and seconded by Ryan Walters to adjourn at 6:15.
The motion carried 7-0.


Paul Bodamer (Or Presiding), Board President

Stacy Price


Ryan Walters, Board Secretary