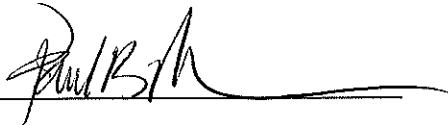


TIOGA SCHOOL BOARD OF TRUSTEES
Regular School Board Meeting
November 14th, 2022 7:00 p.m.
Tioga High School Library

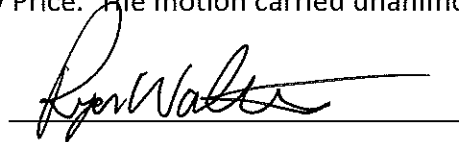
- I. Meeting was called to order at 7:00 p.m. by Board President, Paul Rodarmer. Members present were: Paul Rodarmer, Stacy Price, Dugan Rainey, Ryan Walters, Dallas Slay, Brandon Miller and Mica Bates
- II. Invocation and Pledge were led by Dallas Slay
- III. Open Public Comments: Matt Henderson
- IV. Interim Superintendent's Report
 - A. Enrollment – 715 in district and 5 at other districts (720 total enrollment)
 - B. School Safety update with maintenance needs and the security staff helping with those needs. School Safety training coming up on December 10 and 11.
 - C. Handout provided created by Stifel Financial Advisors for future reference.
 - D. Financial consultant updates and continual work with Debbie Cabrera from Region 10. This will continue into the future. Lance Terrell update as well.
- V. District Update
 - A. Instructional Reports from Jana Smith included STAAR Prep for upcoming year, Student Council Updates, New Student Transfer. Students of the month 3rd Grade Ximena Mejia, 4th Grade Tatum Stanley, 6th Grade Brennan Guenther
 - B. Athletic Report - was presented by Mr. Ballinger in a document prepared by Coach Rogers who was at MS Basketball Games.
 - C. Business/Finance Report from Sondra Hall PEIMS Submission for Fall business was discussed
- VI. Discussion and/or Action Items
 - A. Approved the waiver that allows Tioga ISD to continue as a Title 1, A campus for the upcoming year despite a low economically disadvantage student population. Motion made by Stacy Price and seconded by Dallas Slay to allow the requirements per TEA waiver. The motion carried unanimously. (7-0)
 - B. Approved the School District Tax Roll Values for 2022 from the office of Bruce Stidham, Tax Assessor-Collector. Motion made by Brandon Miller and seconded by Dugan Rainey. The motion carried unanimously. (7-0)
 - C. Mr. Ballinger reviewed the Final FIRST rating for FY 21, which resulted in a "F" rating and a corrective action plan will be required by TEA. Due in January 2023.
 - D. The Hearing Date for FIRST Rating of FY 21 was set for December 12, 2022 as part of the December Regular School Board Meeting. Motion made by Stacy Price and seconded by Ryan Walters to set the date as presented. The motion carried unanimously. (7-0)
 - E. Review Financial Committee Member Applications and Recommended Placements - Members established and recommendations were put together after a review of the submitted applications. Two different subcommittees were established under the finance committee heading. Goals were established as part of the document presented and Debbie Cabrera will continue as the sole financial consultant because of her ties with ESC Region 10. Motion made by

Brandon Miller and seconded by Dallas Slay. One action for items 1-4 and the motion carried unanimously. (7-0)

- F. The annual financial report (audit) for Fiscal Year 22 was presented by auditor Shawn Nesmith. Discussion of deficit in the general fund and the issues that creates for the district were extensive. Motion made by Brandon Miller and seconded by Dallas Slay to accept the AFR as presented. The motion carried unanimously. (7-0)
- G. The need to declare financial exigency for Fiscal Year 23 was presented and a resolution of the board of trustees was approved. Motion made by Dallas Slay and seconded by Stacy Price for the declaration. The motion carried unanimously. (7-0)
- H. Motion was made by Stacy Price; seconded by Paul Rodarmer to approve with a single motion, the October check payments, bank financial reports and minutes from the previous meetings. The motion passed unanimously (7-0)
- VII. Executive Session – The trustees entered into executive session at 10:00 p.m.
- VIII. Actions regarding matters discussed in closed session
 - A. No action was taken when the open meeting reconvened at 10:42 p.m.
- IX. With no further business, the Board adjourned at 10:43 p.m. – Motion was made by Ryan Walters, seconded by Stacy Price. The motion carried unanimously. (7-0)



Paul Rodarmer, Board President



Ryan Walters, Board Secretary