

TIOGA SCHOOL BOARD OF TRUSTEES

Special School Board Meeting

October 17th, 2022 7:00 p.m.

Tioga High School Library

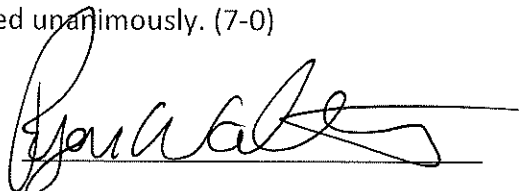
- I. Meeting was called to order at 7:00 p.m. by Board President, Paul Rodarmer. Members present were: Paul Rodarmer, Stacy Price, Dugan Rainey, Ryan Walters, Dallas Slay, Brandon Miller and Mica Bates
- II. Invocation and Pledge were led by Dallas Slay
- III. Open Public Comments: Rickey Kemp
- IV. Interim Superintendent's Report
  - A. Enrollment – 712 in district and 5 at other districts (718 total enrollment)
  - B. Grant Updates – Mr. Ballinger discussed the various grants the district has received and how they can be used within the district:
    - COVID Funds received since March 2022 (ESSER I, ESSER II, ESSER III, ESSER Supplemental, Operation Connectivity, Local Match grant from City of Tioga, Prior Purchase Program, Emergency Connectivity Fund)
    - TCLAS – ½ for instructional materials; ½ for devices
    - Title I – ½ of Pre-K teacher's salary
    - Title II – Staff Development
    - Title III – Summer School ESL
    - Title IV – Early College
    - Jet Grant – Up to \$200,000 potentially approved toward career tech
  - C. Discussion regarding continued relationship with Randy McDowell from BOK and his recommendations along with contact made with the three financial consultants recommended by BOK. Other contacts made with districts financial partners and TEA.
  - D. Discussion regarding TEA's FIRST Rating Appeal
- V. District Update
  - A. Jana Smith updated on current happenings through the elementary/middle school campus
    - Veteran's Program coming up – more details coming home soon
    - STAAR testing training for teachers
    - Lock-down Drill at Elementary/Middle School – Wednesday, Oct. 19<sup>th</sup> at 9 AM
    - Middle School UIL Coaching is underway
    - MS One Act Play tryouts taking place and the Public Performance will be Nov. 4<sup>th</sup> and district performance on November 9<sup>th</sup> at NCTC.
  - B. Keith Kirkland – updated regarding recent successes from our student organizations
    - FFA at the State Fair
    - Marching Band – Regional Contest last week – received a 2 rating
    - District Cross Country – two students advanced to Regionals (Lonnie Cooper and Brailen Brocato)

- Pink-Out Pep Rally with reception for survivors and those battling breast cancer – 12 ladies attended
  - C. Athletic Report – Chad Rogers
    - Discussed all the recent successes of our student athletes
    - 80% of all athletes are on the A-AB Honor Roll
    - Athletic Booster Club has provided extra funding to support all athletes
  - D. Business/Finance Report – Sondra Hall
    - September check register and deposit reports were distributed along with current bank account balances report.
- VI. Discussion and/or Action Items
- A. Reviewed the TISD English as a Second Language Program Evaluation – Chantel Hamner
  - B. Consideration of the Career and Technical Education Course Requirement Waiver. Motion made by Brandon Miller and seconded by Stacy Price to allow modified hours for CTE course requirements per TEA waiver. The motion carried unanimously. (7-0) \*\*Waiver is valid until the year 2025.
  - C. Mr. Ballinger discussed the safety and security procedures including those utilized in the Tioga ISD hiring process including: background checks, fingerprinting as well as the state requirements
    - Active Threat & Active Shooter Appendix submitted to state – extensive document with step by step planning, drills and after incident procedures
  - D. Brandon Miller provided update from the Finance Committee:
    - 8 applications to serve on the Finance Committee were received – the board members will continue this selection process
    - Committee is working to determine the overall goal of the Finance Committee before bringing others in
    - Motion was made by Dallas Slay, seconded by Ryan Walters to have Mr. Ballinger reach out to all of the names provided by BOK as potential financial consultants for Tioga ISD. Motion passed unanimously (7-0)
  - E. Motion was made by Dallas Slay; seconded by Stacy Price to approve with a single motion, the September check payments, bank financial reports and minutes from the previous meetings. The motion passed unanimously (7-0)
- VII. Executive Session – No Executive Session held

With no further business, the Board adjourned at 8:21 p.m. – Motion was made by Stacy Price, seconded by Dallas Slay. The motion carried unanimously. (7-0)



Paul Rodarmer, Board President



Ryan Walters, Board Secretary