

**Minutes from:  
TIOGA INDEPENDENT SCHOOL DISTRICT  
FINANCE COMMITTEE MEETING\***

**October 27, 2022 5:00 p.m.  
Tioga High School Library**

**Present at the meeting were:**

Committee Members: Dallas Slay, Dugan Rainey, Brandon Miller, Josh Ballinger

Admin Members: Jana Smith, Keith Kirkland

Audience Members: Mica Bates, Paul Rodarmer, Jamie Chamberlain, Alton Rhymes, Patty Wheeler, Jordyn Miller

- I. 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.
- II. Set the Short-Term and Long-Term Goals of the Finance Committee**  
Multiple options of how to approach goal setting were discussed and suggestions made by all members. See board minutes from November 14, 2022 for list of goals.
- III. Establish Potential Sub-Committee(s) Within the Finance Committee**  
1. Finance Committee - Alternative Revenues 2. Finance Committee - Community Relations
- IV. Analyze the Proposals/Plans from Multiple Outside Financial Consultants**  
Options were discussed from 3 different financial consultants. 1. Debbie Cabrera 2. Karen Wiesman 3. Lance Terrell. It was decided that we would continue working with Debbie Cabrera because of her affiliation with Region 10 and the resources available from them. Debbie's work continues with Shawn Nesmith with FY22 AFR submission.
- V. Discuss Potential Financial Options, Actions & Declarations to Improve Finances**  
Take a recommendation to the board of declaring financial exigency after much discussion about options of how to handle financial needs. Discussion of cuts that could potentially be made. Determine how to cut \$1,000,000 from the 23-24 budget.
- VI. Prioritize Future Programming Options for Tioga ISD Students**  
Cost analysis of early education at the ECDC and PreK programming with options of price increases for attendance. Condensing elementary classrooms, cutting middle school electives and reorganizing high school dual credit courses were all options.
- VII. Create Agenda Items for Board Consideration at the Regular November Meeting**  
Discussion centered around financial exigency wording and consultation of school legal counsel. Recommendations of who to have at the board meeting for subcommittees was also organized with audit discussions and agenda responsibilities.  
**\*No action will be taken during committee workshop**  
**\*\*The Finance Committee can only recommend agenda items for board meetings**