

MINUTES FOR:
TIOGA INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
September 22, 2023 4:00 p.m.
Tioga High School Library

I. Call to Order and Establish Quorum

Meeting was called to order at 4:02 PM with all members present with the exception of Secretary Ryan Walters.

II. Invocation and Pledge

III. Items for Discussion and Action

A. Consider the Texas Education Agency's state aid adjustment under ***TEC, §48.272(b) for a period not to exceed the subsequent five (5) years beginning with year 2023-24, contingent upon the appointment of a district conservator whose duties will include, but not be limited to, providing oversight and guidance related to the district's financial planning and budget execution progress

Dallas Slay made the motion as stated, Dugan Rainey seconded, Motion Passed 6-0

B. Consider the Texas Education Agency's state aid adjustment under ***TEC, §48.272(b) for a period not to exceed the subsequent five (5) years beginning with year 2023-24, contingent upon the board of trustees waiving any and all rights to a hearing before the State Office of Administrative Hearings or action in state or federal court related to the conservator appointment.

Trina Colteryahn made the motion as stated, Dallas Slay seconded, Motion Passed 6-0

C. Consider the TEA reserves the right to further escalate the state level intervention beyond the placement of a conservator in the event of a significant deterioration of the fiscal or leadership environment within the district.

Brandon Miller made the motion as stated, Dugan Rainey seconded, Motion Passed 6-0

IV. 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 A. Consider Sale of Designated Property to be determined

A. Personnel

No Executive Session was needed.

VII. Action Regarding Matters discussed in Executive Session

None - N/A

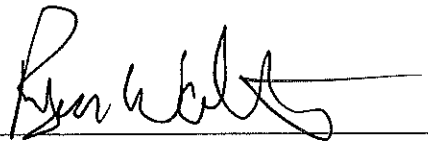
VIII. Adjourn

Mica Bates made the motion to adjourn, Dallas Slay seconded, Motion Passed 6-0 at 4:11 PM

***Texas Education Code: Sec. 48.272. RECOVERY OF OVER-ALLOCATED FUNDS. (b) Notwithstanding Subsection (a), the agency may recover an overallocation of state funds over a period not to exceed the subsequent five school years if the commissioner determines that the overallocation was the result of exceptional circumstances reasonably caused by statutory changes to Chapter 46 or 49 or this chapter and related reporting requirements.



Stacy Price, Board President



Ryan Walters, Board Secretary