# TIOGA INDEPENDENT SCHOOL DISTRICT

## **BOARD OF EDUCATION**

#### **REGULAR SCHOOL BOARD MEETING**

May 15, 2023

7:00 p.m.

**Tioga High School Library** 

- I. Call to Order and Establish Quorum
- II. Invocation and Pledge
- III. Open Forum for Public Comments
- IV. Special Recognition Board Level
- V. Student Recognition State Level Qualifiers at HS and 1st Grade
- VI. Superintendent's Report
  - A. Enrollment/Attendance Update
  - B. TEA Monitor Information
  - C. FY24 Budget Update

## VII. District Updates

- A. Instructional Reports
- B. Business/Finance and Tax Collections Report

## VIII. Discussion and/or Action Items

- A. Canvass Certified Election Results from the May 6, 2023 School Board Election
- B. Certificate of Election Issued to Each Newly Elected Board Member By Presiding Officer
- C. Newly Elected Members Complete a Statement of Officer
- D. Administer the Oath of Office to Newly Elected Board Members
- E. Reorganize and Elect New Officer Positions for the TISD Trustees
- F. Consider Campus Grade Level Structure of PK-6 and 7-12 Campuses
- G. Consider Athletic Booster Club TISD Facility Sponsorship Pricing and Fundraisers
- H. Consider Hankins-Eastup-Deaton-Tonn-Seay & Scarborough Contract as CPA Firm for FY 23 AFR
- 1. Consider Affiliation of Tioga ISD in the Scholastic Shooting Sports Foundation Clay Targets
- J. Discussion of Stifel State Election Report
- K. Consider RAID Canine Narcotic Detection Contract for 2023-24 School Year
- L. Consider MOU for Grayson College Dual Credit Program for 2023-24 School Year
- M. Consider MOU for Grayson County Juvenile Justice AEP for the 2023-24 School Year
- N. Discussion of Texas School Safety Center Review-Tioga Multi-Hazard Emergency Operations Plan
- O. Consider Budget Amendment(s) that Require Out of Function Adjustment(s)
- P. Approve with a single motion the April check payments, bank financial reports and minutes from the previous meeting

#### IX. Open Forum for Public Comments

#### X. Executive Session

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

A. Consider Any New TISD Professional Contracts for 2023-24

XI. Action Regarding Matters Discussed in Executive Session

XII. Adjourn

Josh Ballinger, Superintendent