


TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
January 16, 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. Interim Superintendent's Report**
 - A. Enrollment
 - B. 2023-24 Budget Timeline
 - C. TEA Requirement/Updates
- V. District Updates**
 - A. Instructional Reports
 - B. Business/Finance Report
- VI. Discussion and/or Action Items**
 - A. Consider the calling of a May 6, 2023 School Board Election for Tioga ISD Board Member Seat 1 (Mica Bates), Seat 3 (Ryan Walters) and Seat 7 (Paul Rodarmer)
 - B. Consider the contract with Grayson County Elections for a school board member election to be held jointly with the City of Tioga on May 6, 2023 with a split cost
 - C. Consider the Rescission of the Notice of Proposed Termination for Staff Members due to December 2022 Reduction In Force
 - D. Consider Termination of Employment Contracts for Staff Members due to December 2022 Reduction In Force
 - E. Consider Resignation of Staff Members due to December 2022 Reduction In Force
 - F. Consider the potential bids for selling surplus facilities that include stadium lighting, stadium bleachers and metal building structures
 - G. Consider the Interlocal Agreement of the Region 10 Multi-Region Purchasing Coop
 - H. Consider modifications to the visitor policy in regards to access to campus facilities
 - I. Consider budget amendment(s) that require out of function adjustment(s)
 - J. Approve with a single motion the December check payments, bank financial reports and minutes from the previous meeting
- VII. Open Forum for Public Comments**
- VIII. 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 candidates that have completed requirements of board policy CKC and DH LOCAL - employee's authorized to possess a firearm inside Tioga facilities
 - B. Discussion of potential lone finalist for superintendent
 - C. Discussion with legal counsel regarding financial exigency methods
- IX. Action Regarding Matters Discussed in Executive Session**

X. Adjourn



Josh Ballinger, Interim Superintendent