

TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
November 20, 2023 7:00 p.m. Tioga Secondary Campus Cafeteria

I. Call to Order and Establish Quorum

II. Invocation and Pledge

III. Open Forum for Public Comments

IV. Superintendent's Report

- A. Enrollment
- B. Area and State Bond Election Results
- C. Legislative Update and Training
- D. TEA Notification - Loss of District of Innovation Status

V. District Updates

- A. Instructional Reports

VI. Discussion and/or Action Items

- A. Consider the Audited Annual Financial Report for Fiscal Year 23 - July 1, 2022 thru June 30, 2023
- B. Discussion and Update from TEA Conservator - Dr. Karen Wiesman
- C. Discussion and First Reading of TASB Board Policy Update 122
- D. Consider the Results and Required Hearing Date for the Final FIRST Rating for Fiscal Year 22
- E. Consider the Resolution Allowing for the Approval of the County Hazard Mitigation Plan
- F. Consider the Interlocal Agreement in the Region 10 ESC Multi-Region Purchasing Coop SY '24-'25
- G. Consider the '23-'24 McDaniel Air Conditioning & Heating Preventative Maintenance Contract
- H. Consider the selling of surplus facilities in a previously advertised used 50+ year old metal building structure that was disassembled, moved & stacked thirteen years ago and has received zero bids
- I. Consider Investing \$20,737.52 currently in a Wilmington Trust Account or Leave Funds Uninvested
- J. Consider the Resolution to Cast Tioga ISD (Taxing Unit) Votes To Elect Candidates to Serve as Members of the Grayson Central Appraisal District Board of Directors
- K. Consider Budget Amendment(s) that Require Out of Function Adjustment(s)
- L. Approve with a single motion the October check payments, bank financial reports, tax collections report 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. Pursuant to Texas Government Code Section 551.074 for deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer and/or employee.
 - 1. Deliberate regarding Board Member conduct, ethics, and operating procedures; and
 - 2. Deliberate regarding possible termination/resignation of certified teacher, Brad Strickland.

IX. Action Regarding Matters Discussed in Executive Session

X. Adjourn



Josh Ballinger, Superintendent