

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
February 19, 2024 7:00 p.m.
Tioga Secondary School Library**

- I. Call to Order and Establish Quorum**
- II. Invocation and Pledge**
- III. Student Recognition - Elementary**
- IV. Open Forum for Public Comments**
- V. Superintendent's Report**
 - A. Progress of Closed Elementary Hallway
 - B. State Comptroller's Values for Tioga ISD
 - C. District Cybersecurity Update
- VI. District Updates**
 - A. Instructional, Enrollment & Attendance Reports
- VII. Discussion and/or Action Items**
 - A. Discussion from TEA Conservator, Dr. Karen Wiesman
 - B. Consider Dates for Town Hall Meeting(s) - Topic of: May 2024 Bond Election
 - C. Review of Bond Election Documents Provided By David Webb, Stifel Finance
 - A. Consider the District Calendar for School Year 2024-25
 - D. Consider the contract with Grayson County Elections for a school board member election to be held jointly with the City of Tioga on May 4, 2024 with a split cost for each entity
 - E. Annual Review of Board Policy EIC (LOCAL) Academic Achievement: Class Ranking
 - F. Review of financial and tax collections reports for January
 - G. Approve minutes from the previous regular & special meeting(s) for January & February
- VIII. Open Forum for Public Comments**
- IX. 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 Tioga ISD Administration Contracts for 2024-25 & 2025-26
 - B. Consultation with School District Legal Counsel
- X. Action Regarding Matters Discussed in Executive Session**
- XI. Adjourn**



Josh Ballinger, Superintendent