

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET ADOPTION HEARING & REGULAR SCHOOL BOARD MEETING
June 24, 2024 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. Public Hearing Regarding 2024-25 TISD Annual Budget**
 - A. Discussion of Updated Budget Documents for the 2024-25 School Year
 - B. Consider Budget Amendment(s) that Require Out of Function Adjustment(s) for FY 24
- V. Consider Adoption of the 2024-25 TISD Annual Budget**
- VI. Superintendent's Report**
 - A. Construction Update with Elementary Wing
 - B. Lone Star Governance Training Completed - Grant Update
 - C. District Financial Audit(s) Update
 - D. Summer Projects - AC, Building Updates, Moving Staff, ECDC, HS Roofing
- VII. District Updates**
 - A. Instructional, Enrollment & Attendance Reports
 - 1. Closing of the School Year - Event Success
 - 2. Summer Events - Summer School, Trainings, Extracurricular
- VIII. Discussion and/or Action Items**
 - A. Update from TEA Conservator, Dr. Karen Wiesman
 - B. Consider Certification of the 2024-25 Instructional Materials Covering the TEKS and Protection Against Access to Obscene or Harmful Content Under the Children's Internet Protection Act
 - C. Consider 2023-24 Application for Low Attendance Days Waiver with TEA
 - D. Consider Membership/Participation in the Grayson County JJAEP for the 2024-25 School Year
 - E. Review of TEA Notification Letter(s) Regarding FY 21, 22 & 23 Audits
 - F. First Reading of TASB Policy Manual Update 123 Summary
 - G. Review of EOC and STAAR Results from Spring 2024 Administrations
 - H. Consider and act on an order authorizing the issuance of unlimited tax refunding bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; establishing certain parameters for the approval of such matters; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject
 - I. Review Current Moody's Bond Rating Disclosures and the Removal of Negative Outlook Status
 - J. Review Structural Options, Distribution List & Timetable for Unlimited Tax Refunding Bond, Series 2024
 - K. Review of Financial and Tax Collection Reports for May
 - L. Approve Minutes from the Previous Regular & Special Meetings in May 2024
- 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 TISD Professional Probationary Contracts for 2024-25
 - B. Consultation with Attorney - Grievance Complaint - TEA Compliance Review Closure
- XI. Action Regarding Matters Discussed in Executive Session**
- XII. Adjourn**



June 20, 2024