

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
September 16, 2024 7:00 p.m.
Tioga High School Library**

- I. Call to Order and Establish Quorum**
- II. Invocation and Pledge**
- III. Student Recognition**
- IV. Open Forum for Public Comments**
- V. Superintendent's Report**
 - A. BoardBook Premier Training/Usage - Partial Rollout
 - B. HS Electrical Issues and Other HS Construction Projects
 - C. Review of ESC Region 10 Contracted Services for 2024-25
 - D. Instructional Materials Allotment Update - Equalized Spending
 - E. Safety and Security Upgrades - Sentinel Rollout, Security Film, Fencing, Procedures
- VI. District Updates**
 - A. Instructional and Enrollment Reports
 - 1. Start of School Year - Schedules, Teacher Loads, Student Counts, Activities, Extracurricular, Materials
- VII. Discussion and/or Action Items**
 - A. TEA Conservator, Dr. Karen Wiesman - Report from Division of Governance Interventions
 - B. Consider The Bridge Church Establishing within Tioga Elementary - Facilities & Lease Agreement Details
 - C. Review of 2024-25 Student Handbook Revisions - Specifics Covered at the August 19 Board Meeting
 - D. Consider New TISD Board Standard Operating Procedures
 - E. Consider Participation and/or Facility Use for In or Out of District Homeschool Student(s) in Non-UIL Events
 - F. Review of TEA September Settle-Up Process, Overpayment Reminder and Budget Workshop Items
 - G. Review of Financial and Tax Collection Reports for August
- VIII. Consent Action Items**
 - A. Minutes from the Previous Regular Meeting of August 19, 2024
 - B. Resolution #2024-02 Grayson Central Appraisal District's Purchase of Abandoned Railroad Property
 - C. Addendum to the Contract Between Tioga ISD and Stifel, Nicolaus & Company - Financial Advisement
 - D. Final Official Statement for Unlimited Tax Refunding Bonds, Series 2024
 - E. Final McCall, Parkhurst & Horton Documents - IRS Form 8038 and "Plain Language" Letters
 - F. Federal Funding Surpluses Used for One-Time Retention Stipend Expenditures
- 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. Personnel Matters
- X. Action Regarding Matters Discussed in Executive Session**
- XI. Adjourn**



Josh Ballinger, Superintendent

September 13, 2024

Date