


**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
February 20, 2023 7:00 p.m.
Tioga High School Cafeteria**

- I. Call to Order and Establish Quorum**
- II. Invocation and Pledge**
- III. Open Forum for Public Comments**
- IV. Student Recognition**
- V. Interim Superintendent's Report**
 - A. School Safety Grant Update
 - B. Budget Development and Debt Payments Update
 - C. May Board Election Update
 - D. Enrollment
 - E. Facility Projects Update
- VI. District Updates**
 - A. Instructional Reports
 - B. Athletics Report and National Academic Excellence Award 2A State Championship
 - C. Agricultural Science Report
 - D. Business/Finance and Tax Collections Report
- VII. Discussion and/or Action Items**
 - A. Consider the Tioga Education Foundation Memorandum of Understanding
 - B. Consider Severe Weather Make-Up Waiver for Missed School Days
 - C. Review of TASB Board Policy Update 120 - First Reading
 - D. Consider Approval of Two Additional Applicants to Serve on TISD Finance Committee
 - E. Consider School Defender Program Guidelines/Policies - Specific Details are Confidential
 - F. Review of Board Policy EIC (LOCAL) Academic Achievement: Class Ranking
 - G. Required Public Review of the 2021-22 Texas Academic Performance Report (TAPR)
 - H. Discussion of the 4-Day School Week Calendar for the 2023-24 School Year
 - I. Consider budget amendment(s) that require out of function adjustment(s)
 - J. Approve with a single motion the January check payments, bank financial reports and minutes from the previous meeting
- 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 candidates that have completed requirements of board policy CKC and DH LOCAL - employee's authorized to possess a firearm inside Tioga facilities
 - B. Level 3 Parent Hearing as Outlined in Board Policies FNG (Legal) and FNG (LOCAL)
 - C. Discuss and Consider Finalizing Superintendent's Contract
 - D. Discussion with Legal Counsel Regarding Financial Exigency Methods
- X. Action Regarding Matters Discussed in Executive Session**
- XI. Adjourn**



Josh Ballinger, Interim Superintendent