

**TIOGA INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
December 12, 2022      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. Interim Superintendent's Report**
  - A. Enrollment/PEIMS Update
  - B. School Safety Training Update
  - C. TEA Contact Update
  - D. Establishment of Tioga Educational Foundation
- V. District Updates**
  - A. Instructional Reports
  - B. Facilities/Operations Report
  - C. Business/Finance Report
- VI. Discussion and/or Action Items**
  - A. Public hearing on the annual financial management report for fiscal year 2021 as it relates to the Financial Integrity Rating System of Texas (FIRST) rating for '21-'22
  - B. Consider placement order of open forum for public comment on monthly agenda
  - C. Consider adoption of Board Policy Update 119 (delayed from summer 2022)
  - D. Consider the potential selling of surplus facilities and the appropriate advertisement of such facilities for sale that includes stadium lighting, stadium bleachers and metal building structures that are not currently erected.
  - E. Consider finance committee updates as they relate to independent research
  - F. Consider budget amendment(s) that require out of function adjustment(s)
  - G. Approve with a single motion the November check payments, bank financial reports and minutes from the previous meeting
- VII. 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 as they relate to the declaration of financial exigency
  - B. Criminal history employment requirements for current and future employees
- VIII. Action Regarding Matters Discussed in Executive Session**
- IX. Adjourn**



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Josh Ballinger, Interim Superintendent