

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
July 18, 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. Superintendent's Report

- A. Engineer, Insurance & Roofer Results on High School Building
- B. Grayson College - Early College High School Update
- C. "The Bridge Church" Leasing Tioga ISD Facilities

V. District Updates

- A. Instructional, Enrollment & Attendance Reports
 - 1. Summer Events - Summer School, Staff Trainings, Extracurricular, Schedules, CTE Plans
 - 2. Review of Summer PEIMS Submission to TEA and Information Involved

VI. Discussion and/or Action Items

- A. TEA Conservator, Dr. Karen Wiesman - Report from Division of Governance Interventions
- B. Tioga ISD Unlimited Tax Refunding Bond, Series 2024 Document and Procedural Review
- C. Consider an order ratifying the actions of the pricing officer pursuant to the order authorizing the issuance of unlimited tax refunding bonds dated as of June 24, 2024 including the levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject
- D. First Reading/Review - TISD Standard Operating Procedures Update Process - Fall 2024
- E. Consider TASB Policy Manual Update 123 for Adoption as Part of TISD School Board Policy
- F. Consider Student Accident Insurance Information for School Year 2024-25
- G. Review of Financial and Tax Collection Reports for June
- H. Approve Minutes from the Previous Regular Meeting of June 24, 2024

VII. Open Forum for Public Comments

VIII. 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. Consider Accepting the Terms of a Settlement from the United States District Court Mediation with an Ex-Employee Involving Civil Action No. 4:24-cv-00029 and Paid On-Behalf of Tioga ISD by the Texas Association of School Boards Risk Management Fund
- C. Review Candidates for Participation in the School Defender/Guardian Program

IX. Action Regarding Matters Discussed in Executive Session

X. Adjourn



July 15, 2024

Josh Ballinger, Superintendent

Date