

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
March 18, 2024 7:00 p.m.
Tioga Secondary School Library**

I. Call to Order and Establish Quorum

II. Invocation and Pledge

III. Open Forum for Public Comments

IV. Superintendent's Report

- A. Insurance Claim(s) Partial Approval for Elementary and Denial for Secondary Campuses
- B. Clean-Up and Improvement of All Level Softball/Baseball Facilities
- C. Community Bond Election Events - Docs in Preparation for Town Halls April 4 and May 1
- D. Update of TEA Payment Ledger and Foundation School Program

V. District Updates

- A. Instructional, Enrollment & Attendance Reports
 - 1. Events - TMSCA, Field Trips, UIL Academics, OAP, Athletics, FCCLA, FFA, Open House
 - 2. State Testing - TELPAS and STAAR: Update and Upcoming Dates

VI. Discussion and/or Action Items

- A. Discussion from TEA Conservator, Dr. Karen Wiesman
- B. Discussion of Moody's Bond Rating Process/Results from March 5, 2024 Meeting
- C. Discussion of TISD Depository/Banking Contract Options Locally
- D. Consider the Texas Clean School Bus Program Replacement Grant Program w/TCEQ
- E. Discussion of SAFE Grant(s) Update and Influence of Cybersecurity with Grant Allocations
- F. Discussion of Board Member Election Information - Dates and Ballot Order
- G. Consideration of Board Policy DEC (LOCAL) Compensation & Benefits: Leaves & Absences
- H. Discussion of Campus Grade Level Structure and Elementary Building Updates
- I. Discussion of Committees & Certifications Previously Covered by District of Innovation
- J. Discussion of Staffing Needs for 2024-25: Food Service, ESL, Remedial, SPED, ECDC
- K. Review of Financial and Tax Collection Reports for February
- L. Approve Minutes from the Previous Regular Meeting in February

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 the TISD Professional Term Contracts and At-Will Agreements for 2024-25
- B. Update Ex-Employee/Personnel - Pending lawsuit against Tioga ISD from School Year 2021-22
- C. Personnel and Consultation with School District Legal Counsel

IX. Action Regarding Matters Discussed in Executive Session

X. Adjourn



March 15, 2024