

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
May 20, 2024 7:00 p.m.
Tioga Secondary School Library**

- I. Call to Order and Establish Quorum**
- II. Invocation and Pledge**
- III. Student Recognition - Elementary and Secondary**
- IV. Open Forum for Public Comments**
- V. Superintendent's Report**
 - A. PTO and Education Foundation Accomplishments
 - B. Construction Update with Elementary Wing
 - C. Bus Grant Update - Transportation Needs
 - D. School Safety Update - SAFE Grant Cycle 2
 - E. Budget Development May 30 at 6:00 - Workshop
- VI. District Updates**
 - A. Instructional, Enrollment & Attendance Reports
 - 1. Events - Field Trips, Theatre Awards, Academic Awards, FCCLA, Banquets, Graduations
 - 2. Athletics - Update from Spring Sports and Summer Plans
- VII. Discussion and/or Action Items**
 - A. Update from TEA Conservator, Dr. Karen Wiesman
 - B. Discussion of Lone Star Governance Training and Reasoning
 - C. Discussion of Grayson County Special Education Coop Function and Associated Costs
 - D. Consider Hankins/Eastup/Deaton/Tonn/Seay & Scarborough as CPA Firm for FY21/22/24 AFRs
 - E. Consider K-9 Contraband Inspection Contracts for 20224-25 Services
 - F. Update of Current and Future Board Member Terms and Seats
 - G. Discussion of Tioga ISD Bond Election and Stifel Bond Election Report in Texas
 - H. Review Draft Distribution List & Timetable for Unlimited Tax Refunding Bond, Series 2024
 - I. Review Stifel Update & Structural Options for Unlimited Tax Refunding Bond, Series 2024
 - J. Review of Financial and Tax Collection Reports for April
 - K. Approve Minutes from the Previous Regular & Special Meetings in April
- 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 TISD Professional Probationary Contracts for 2024-25
 - B. Consultation with Attorney - Contracted Personnel
 - C. Update Ex-Employee/Personnel - Pending lawsuit against Tioga ISD from School Year 2021-22
- X. Action Regarding Matters Discussed in Executive Session**
- XI. Adjourn**

Josh Ballinger

May 17, 2024