

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
November 14, 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
 - B. School Safety Update
 - C. Area and State Elections Update
 - D. Financial Consultants Update
- V. District Updates**
 - A. Instructional Reports
 - B. Athletics Report
 - C. Business/Finance Report
- VI. Discussion and/or Action Items**
 - A. Consider the Ed-Flex Waiver for Title 1 Schoolwide Eligibility
 - B. Consider the School District Tax Roll Values for 2022
 - C. Review the Final FIRST Rating Requirements
 - D. Consider the Required Hearing Date for the Final FIRST Rating - Fiscal Year 21
 - E. Consider Finance Committee Updates, Discussion and Potential Action
 - 1. Approval of Committee Members
 - 2. Approval of Sub-Committee(s)
 - 3. Approval of Goals
 - 4. Approval of Financial Consultant(s)
 - F. Consider the Audited Annual Financial Report for Fiscal Year 22
 - G. Consider a Declaration of Financial Exigency for Fiscal Year 23
 - H. Approve with a single motion the October 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
- VIII. Action Regarding Matters Discussed in Executive Session**
- IX. Adjourn**



Josh Ballinger, Interim Superintendent