TIOGA INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR SCHOOL BOARD MEETING

October 16, 2023 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. Student Recognition Elementary Student
- V. Superintendent's Report
 - A. Financial Advisor District Tour on September 30, 2023 Summary
 - B. Settle-Up Process and Summary of Finance Guidelines
- VI. District Updates
 - A. Instructional, Enrollment & Attendance Reports
- VII. Discussion and/or Action Items
 - A. Discussion and Update from TEA Conservator Dr. Karen Wiesman
 - B. Consider the Resolution Allowing for the Renovation of the Grayson Central Appraisal District Office
 - C. Discussion of Monthly Safety & Security Report
 - D. Review of MOU with Grayson College for 2023-24 School Year
 - E. Review of Linebarger Delinquent Tax Collection Report & 2023 Analysis
 - F. Discussion of TASB Annual Review of Key Policies for 2023-24 School Year
 - G. Consider Contracting the District Groundskeeping Versus Hiring Another Groundskeeper
 - H. Consider Budget Amendment(s) that Require Out of Function Adjustment(s)
 - I. Approve with a single motion the September check payments, bank financial reports, tax collections report and minutes from the previous meeting

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. Consultation with the Board's attorney pursuant to Texas Government Code Section 551.071 for consultation with the District's attorney;

Pursuant to Texas Government Code Section 551.074 for deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer and/or employee; and

Pursuant to Texas Government Code Section 551.0821 for deliberation regarding a public school student matter if personally identifiable information about the student will necessarily be revealed by the deliberation for the following:

- 1. Consultation regarding the procedures for the Level Three appeal filed by Mary and Wiley Alexander pursuant to Board Policy FNG (LOCAL).
- 2. Conduct a hearing regarding the Level Three appeal filed by Mary and Wiley Alexander pursuant to Board Policy FNG (LOCAL).
- 3. Consultation and deliberation regarding the Level Three appeal filed by Mary and Wiley Alexander pursuant to Board Policy FNG (LOCAL).
- X. Action Regarding Matters Discussed in Executive Session

XI. Adjourn

Josh Ballinger, Superintendent