

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Monday, December 16, 2024 - 7:00 PM
Tioga High School Library**

- I. **Call to Order and Establish Quorum**
- II. **Invocation and Pledge**
- III. **Open Forum for Public Comments**
- IV. **Student Recognition**
 - A. Middle School Student(s)
- V. **Open Forum for Public Comment**
- VI. **Superintendent's Report**

School Zone Expansion at High School, Christmas Angel Tree Partners, Pilot Point Post-Signal, School Vehicle & Trailer Update, District ADA Projections for 2025-2027
- VII. **District Updates**

Instructional Updates, Enrollment Reports, Student Counts, Activities, Extracurricular, Interim Testing, Campus Improvements, Holidays
- VIII. **Discussion and/or Action Items**
 - A. Public hearing on the annual financial management report for fiscal year 2023 as it relates to the Financial Integrity Rating System of Texas (FIRST) rating for 2023-24
 - B. TEA Report/Notification from Division of Governance and Interventions from Conservator, Dr. Karen Wiesman & Comparative Statements
 - C. Review Board Member Election Timeline & Notification Requirements
 - D. Consider Budget Amendment(s) that Require Out of Function Adjustment(s) and Approval
 - E. Consider Actual Tioga ISD 2024 Tax Roll Value and Levy
 - F. Review of Financial and Tax Collection Reports for November
- IX. **Consent Action Items**
 - A. Minutes from the Previous Regular Meeting of November 25
 - B. Minutes from the Special Finance Workshop of November 25
 - C. Interlocal Agreement from Grayson County SPED Cooperative
 - D. Annual Review/Approval of Existing Board Policy EIC (LOCAL) Academic Achievement: Class Ranking (no change)
- X. **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 a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001(1) shall be conducted.

 - A. Personnel Matters
- XI. **Action Regarding Matters Discussed in Executive Session**
- XII. **Adjourn**