

**TIOGA INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
Monday, January 20, 2025 - 7:00 PM  
Tioga High School Library**

**I. Call to Order and Establish Quorum**

**II. Invocation and Pledge**

**III. Student Recognition**

Middle School Student & High School Academic All-State Athletes

**IV. Open Forum for Public Comment**

**V. Superintendent's Report**

Board Appreciation Month, Missed School Days Plan, Monthly Safety and Security Report, Elementary Fencing Project, Grayson College Partnership, 2021 and 2022 Audit Report, Legislative Session Open, PEIMS

**VI. District Updates**

Instructional Updates, Enrollment Reports, Attendance Status, Current/Upcoming Activities, Sports Update from Fall and Winter

**VII. Discussion and/or Action Items**

A. Public Hearing of the Texas Academic Performance Reports (TAPR) from school year 2023-24 as required by TEC 39.306

B. TEA Division of Governance & Interventions Notification & Reports from Dr. Karen Wiesman

C. Consider the Reorganization of Board Officers due to the vacant Board President Position according to Board Policies BBC (LEGAL) BDAA (LEGAL)(LOCAL) & Edu Code 11.061

D. Consider the calling of a May 3, 2025 School Board Election for Tioga ISD Board Member(s) Seat 1 (Mica Bates), Seat 4 (Brandon Miller) and Seat 6 (Stacy Price).

E. Consider the contract with Grayson County Elections for a school board member election to be held jointly with the City of Tioga on May 3, 2025 with a split cost for each entity

F. Review of District Calendar Options for 2025-26

G. Review of Financial and Tax Collection Reports for December

**VIII. Consent Action Items**

A. Minutes from the Previous Regular Meeting of December 16

B. Final FIRST Corrective Action Plan Submitted to TEA

C. End of Calendar Year EMMA Financial Disclosures by Accu-Disclose

D. Texas Municipal Reports Publications with New Debt Structure

**IX. 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

**X. Action Regarding Matters Discussed in Executive Session**

**XI. Adjourn**