

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Monday, January 19, 2026 - 7:00 PM
Tioga High School Library**

- I. **Call to Order and Establish Quorum**
- II. **Invocation and Pledge**
- III. **Student Recognition**
 - A. High School State UIL Congress Qualifier & Elem/Middle School Student(s)
- IV. **Open Forum for Public Comment**
- V. **District Recognitions**
 - A. January - School Board Appreciation Month
- VI. **Discussions and Presentations**
 - A. Required Public Notice - Texas Academic Performance Reports (TAPR) Review for the 2024-25 School Year as Required by TEC 39.306
 - B. Instructional Topics and Student Activities Update - Principals & Athletic Director
 - C. Financial Standing Review from Tioga ISD Conservator Report
 - D. Recommendations/Development Regarding 2026-27 Tioga ISD District Calendar
- VII. **Business Items Requiring Board Action**
 - A. Consider Regular Monthly Board Meeting Date and Time and Policy BE (LOCAL) and Board Operating Procedures - Potential 2nd Monday Meeting
 - B. Consider Opening an Account with TASB/First Public Lonestar Investment Pool for General Fund to Debt Service Fund Fiscal Management
 - C. Consider the calling of a May 2, 2026 School Board Election for Tioga ISD Board Member(s) Seat 3 (Walters), Seat 5 (Mizer) & Seat 7 (Colteryahn)
- VIII. **Consent Action Items**
 - A. Minutes from Previous Meeting - December 15, 2025
 - B. TASB Risk Management Fund Renewal & Coverage Details
 - C. Most Recent Texas Municipal Reports for Tioga ISD and Tioga PFC
- IX. **Superintendent's Report**
 - A. Review of Financial and Tax Collection Reports for December
 - B. PEIMS Fall Re-Submission and Mid-Year Submission
 - C. Stifel Financial - Current Potential for a 2026 Refunding of Lease Obligated (PFC) Bonds
- 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 closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071

 - A. Personnel
 - B. Superintendent's Annual Evaluation
- XI. **Action Regarding Matters Discussed in Executive Session**
- XII. **Adjourn**