Tioga Independent School District 405 N. Florence St~ P.O. Box 159 Tioga, TX 76271 ~ 940-437-2366 Charles A. Holloway, Ed. D., Superintendent Josh Ballinger, Principal

TIOGA INDEPENDENT SCHOOL DISTRICT

Regular School Board Meeting October 20, 2014 7:00 PM Tioga ISD Cafetorium

	I.	<u>Call</u>	to	<u>order</u>	<u>and</u>	<u>establish</u>	quorum
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- II. Invocation and Pledge
- **III.** Open Forum for Public Comments
- IV. October Students of the Month
- V. Superintendents Report
 - A. Enrollment
 - B. Construction Completion
 - C. U.I.L. Activities
 - D. Student transfer counts
 - E. TISD Auditors

VI. Action and/or Discussion Items

- A. 4-H Resolution Regarding Extracurricular Status
- B. Annexation of School Property into City of Tioga
- C. Declare Property Surplus
- D. Acceptance of \$90,000 ECHS with Grayson County Community College
- E. Accept 2013 Annual Tax Report
- F. Consider Budget Amendments for Construction
- G. Consider Lease/Purchase for School Bus
- H. Approve with single motion check payments and Bank Financial Reports for September and minutes from previous meetings.

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...

A. Consider Possible Land Purchase

VIII. Action regarding matters discussed in closed session

A. Action regarding matters discussed in closed session.

IX. Adjourn

Charles A. Holloway, Superintendent