

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
January 19, 2015 7:00 PM
Tioga ISD Cafetorium

- I. Call to order and establish quorum**
- II. Invocation and Pledge**
- III. Open Forum for Public Comments**
- IV. January Students of the Month**
- V. Superintendents Report**
 - A. Enrollment
 - B. Construction Report
 - C. Legislative Update
 - D. School Board Member Training Requirements
 - E. School Burglary
 - F. Security Audit
- VI. Action and/or Discussion Items**
 - A. Policy Update 101
 - B. Annual Audit Report for 2014
 - C. School Reserve Officer Grant Application with City of Tioga
 - D. Consideration of Superintendents Contract
 - E. Approve with single motion check payments and Bank Financial Reports for December 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. Annual Evaluation of Superintendent**
 - B. Staff Employment**
- VIII. Action regarding matters discussed in closed session**
 - A. Superintendent evaluation
 - B. Staff employment
- IX. Adjourn**

Charles A. Holloway, Superintendent