TIOGA INDEPENDENT SCHOOL DISTRICT

Regular School Board Meeting October 17, 2016 7:00 PM Tioga ISD Cafeteria

- I. Call to order and establish quorum
- II. <u>Invocation and Pledge</u>
- **III.** Open Forum for Public Comments
- IV. Student of the Month Recognition
- V. <u>Superintendents Report</u>
 - A. Enrollment
 - B. High School Progress Report VLK
 - C. Bond Sale Update as related to T.I.S.D.
- VI. Action and/or Discussion Items
 - A. Consider TASB Local Policy 105 Update
 - B. Consider Resolution to have Numbered Board Places
 - C. 2015-2016 Accountability Report for T.I.S.D.
 - D. Approve with single motion September check payments, Bank Financial Reports, 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. Personnel Action
- B. Land Purchase
- VIII. Action Regarding Matters discussed in Closed Session
 - A. Personnel Action
 - B. Land Purchase

Adjourn

IV.

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Charles A. Holloway, Superintendent