

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
April 17, 2017 7:00 PM
Tioga ISD Cafeteria

- I. Call to order and establish quorum**
- II. Invocation and Pledge**
- III. Open Forum for Public Comments**
- IV. Student of the Month Recognition**
- V. Superintendents Report**
 - A. Enrollment
 - B. Legislative Briefs
 - C. 2017-2018 Budget Status
 - D. Tioga High School Construction Update
- VI. Action and/or Discussion Items**
 - A. Consider TASB Policy Update 107
 - B. Consider Final District of Innovation Plan
 - C. Consider 2017-2018 School calendar
 - D. Consider Delinquent Tax Collection Contract Extension
 - E. Consider Ag Science Farm Lease Extension
 - F. Consider Annexation Request to the City of Tioga
 - G. Approve with single motion March check payments, Bank Financial Reports, and minutes from previous meetings.
 - H. Consider Staff Recommendations for 2017-2018
- 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
- VIII. Action Regarding Matters discussed in Closed Session**
- IX. Adjourn**

Charles A. Holloway, Superintendent