TIOGA INDEPENDENT SCHOOL DISTRICT Regular School Board Meeting December 16, 2019 7:00 PM Tioga High School Cafeteria

I. <u>Call to order and establish quorum</u>

II. <u>Invocation and Pledge</u>

III. Open Forum for Public Comments

- IV. <u>Student//Staff Recognition</u>
- V. <u>Superintendents Report</u>
 - A. Enrollment
 - B. Holiday Schedules

VI <u>Action and/or Discussion Items</u>

- A. School Sales/Vendor Policy of School Paraphernalia
- B. First reading of Update 114
- C. Tioga I.S.D. School Zone on U.S. 377
- D. Approve with single motion November check payments, Bank Financial Reports, and minutes from previous meetings.

VII. <u>Executive Session</u>

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