

**TIOGA INDEPENDENT SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**December 18, 2017      7:00 PM**  
**Tioga ISD Library**

- I.     Call to order and establish quorum**
- II.    Invocation and Pledge**
- III.   Open Forum for Public Comments**
- IV.    Student/Staff Recognition**
- IV.    Superintendents Report**
  - A. Enrollment
  - B. Tioga High School Construction Report
  - C. Auditors Report
  
- V.     Action and/or Discussion Items**
  - A. Discussion of Annexation Document/Petition for City of Tioga
  - B. Construction method for Field House and Ag Facility at T.H.S. Campus
  - C. Approve with single motion November check payments, Bank Financial Reports, and minutes from previous meetings.
  
- VI.    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 Hiring
  
- VII.   Action Regarding Matters discussed in Closed Session**
  - A. Personnel Hiring
  
- VIII. Adjourn**

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**Charles A. Holloway, Superintendent**