

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
July 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. Superintendents Report**
- A. Special Legislative Session
 - B. Summer Activities
 - C. Budget Workshop Date
 - D. 2017-2018 Budget Update
- V. Action and/or Discussion Items**
- A. Consider Adoption of TASB Update 108
 - B. Consider Budget Workshop and Adoption Calendar
 - C. Update on Annexation Process for Tioga I.S.D. Property
 - D. Consider Portable Building Lease with Mod Space
 - E. Grayson County Appraisal District Public Hearing on 2017-2018 Annual Budget
 - F. Hiring of Personnel for 2017-2018
 - F. Approve with single motion June 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
- VII. Action Regarding Matters discussed in Closed Session**
- A. Personnel
- VIII. Adjourn**

Charles A. Holloway, Superintendent