TIOGA INDEPENDENT SCHOOL DISTRICT

Regular School Board Meeting October 16, 2017 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 Recognition
- IV. Superintendents Report
 - A. Enrollment
 - B. Tioga High School Construction Report
 - C. U.I.L. Activities
 - D. Fall Festival
 - E. City Meetings
- V. Action and/or Discussion Items
 - A. Nomination for Grayson County Central Appraisal District Director
 - B. U.I.L. Alignment Cycle
 - C. Approval for Bid Process for Tioga High School furniture, equipment, and any materials needed for operation.
 - D. Certify 2016 Annual Tax Collection
 - E. Approve with single motion September 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

- VII. Action Regarding Matters discussed in Closed Session
 - A. Possible action relating to items discussed in closed session
- VIII. Adjourn

Charles A. Holloway, Superintendent