TIOGA INDEPENDENT SCHOOL DISTRICT Regular School Board Meeting October 21, 2019 7:00 PM Tioga High School Library

- 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. House Bill 3 Workshop
- C. Tioga High School Construction Issues Update
- D. Update on U.S. 377 Traffic Study
- E. November workshop date
- F. Review the development of the TISD Early Childhood Literacy and Math Proficiency Plan and also the TISD College, Career & Military Readiness Plan

VI Action and/or Discussion Items

- A. Consider Update 113 Second Reading
- B. Consider contract with Dr. Pepper Sherman for sole supplier
- C. Consider/Discussion of Policy referencing VAPING in Tioga I.S.D.
- D. Consider/Discuss Grayson County Appraisal District Board of Director's Election
- E. Consider changes in Tioga I.S.D. Security/Police Program
- F. Consider Youth Outdoors Program for grades 7 12
- G. Consider the approval for an overnight field trip to either Guadalupe Mountains National Park or another Historical Park in Texas/Oklahoma
- H. Approve with single motion September 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

A. Consider Resignation of Contracted Employee during school year

VIII. Action Regarding Matters discussed in Closed Session

A. Personnel Contract

IX. Adjourn