

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
September 19, 2016 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 of the Month Recognition

V. Superintendents Report

- A. District Enrollment/Grade Level Enrollment
- B. Tioga H.S. Update/Proposed Calendar
- C. District of Innovation Workshop Nov. 7 in Mansfield

VI. Action and/or Discussion Items

- A. Workshop with Tioga Mayor and City Council
- B. Cooke County 4-H Resolution
- C. Appraisal District Board of Directors Nomination
- D. Approve with single motion August check payments, Bank Financial Reports, and minutes from previous meetings.
- E. 2015/2016 Budget Amendments
- F. First Reading of TASB Policy Update 105

VII. 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. Settlement of Construction Litigation
- B. Update on Sale of Tioga School Property
- C. Personnel Action
 - 1. Hiring of additional staff
- D. Tioga I.S.D. Facility corporation as related I.S.D. Facility Acquisition

VIII. Action Regarding Matters discussed in Closed Session

- A. Settlement of Construction Litigation
- B. Update on Sale of Tioga School Property
- C. Personnel Action
 - 1. Hiring of additional staff
- D. Tioga I.S.D. Facility corporation as related I.S.D. Facility Acquisition

IV. Adjourn

Charles A. Holloway, Superintendent