TIOGA INDEPENDENT SCHOOL DISTRICT Regular School Board Meeting August 20, 2018 7:00 PM Tioga High School Cafeteria

I. <u>Call to order and establish quorum</u>

II. <u>Invocation and Pledge</u>

III. Open Forum for Public Comments

IV. <u>Superintendents Report</u>

- A. Enrollment
- B. Start of School
- C. Workshop and Planning Dates
- D. High School Update
- E. Field House Update

V. <u>Action and/or Discussion Items</u>

- A. Grayson Central Appraisal District 2019 Fiscal Budget
- B. Accountability Ratings for Tioga Independent School District
- C. FIRST Rating
- D. Policy Update 111; First Reading
- E. Budget Amendments for School Year 2017-2018
- F. Set date for 2018-2019 Tax Rate and Budget Adoption.
- G. Consider 18/19 Student Code of Conduct and Student Handbook
- H. Approve with single motion July check payments, Bank Financial Reports, and minutes from previous meetings.

VI. <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 Land Development around high school property.
- B. Personnel

VII. Action Regarding Matters discussed in Closed Session

VIII. <u>Adjourn</u>

Charles A. Holloway, Superintendent