## TIOGA INDEPENDENT SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING November 15, 2021 7:00 p.m. Tioga High School Library

- I. Call to order and establish quorum
- II. Invocation and Pledge
- III. Open Forum for Public Comments
- IV. Student Recognition
- V. Superintendents Report
  - A. Enrollment
  - B. CATE Project Update Time Warrants
  - C. Audit Update \*\*\*Special Meeting Nov 22 /23\*\*\*
  - D. Update on Security Program from last meeting
  - E. Covid Update

# VI. District Reports

- A. Instructional Reports
- B. Athletic/ Extra Curricular Reports

# VII. Discussion and/or Action Items

- A. Discussion of Tax Attorney's Contract and possible action pertaining to such
- B. Vote for Directors of Grayson Tax Appraisal District Directors
- C. Consider Update for District of Innovation
- D. Approve with single motion to approve October check payments, Bank Financial Report and minutes from previous meetings

### VIII. 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. Accept Teacher Resignation

### IX. Action Regarding Matters discussed in Closed Session

A. Action regarding Teacher resignation

### X. Adjourn

Charles A. Holloway