

Tioga Independent School District
405 N. Florence St~ P.O. Box 159
Tioga, TX 76271 ~ 940-437-2366
Charles A. Holloway, Ed. D., Superintendent
Josh Ballinger, Principal

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
December 15, 2014 7:00 PM
Tioga ISD Cafetorium

- I. Call to order and establish quorum**
- II. Invocation and Pledge**
- III. Open Forum for Public Comments**
- IV. December Students of the Month**
- V. Superintendents Report**
 - A. Enrollment
 - B. Construction Report
 - C. Early College Readiness Program
 - D. Holiday Schedule
 - E. Statue of School Property to be annexed into City of Tioga
 - F. Soft Drink Vendor
- VI. Action and/or Discussion Items**
 - A. Consider purchase of Agricultural Science Truck
 - B. Amend lease for equipment
 - C. Consider Policy EIC Local
 - D. Consider Local District Update 2014.02
 - E. Public report of Tioga ISD Highly Qualified Teacher Status.
 - F. Consider Personnel action
 - G. Approve with single motion check payments and Bank Financial Reports for November and minutes from previous meetings.
- 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. Consider Land Purchase**
 - B. Property negotiations**
 - C. Personnel Action**
- VIII. Action regarding matters discussed in closed session**
 - A. Land Purchase
 - B. Property Negotiations
 - C. Personnel action
- IX. Adjourn**

Charles A. Holloway, Superintendent