

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
November 17, 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. November Students of the Month**
- V. Superintendents Report**
 - A. Enrollment
 - B. Construction Report
 - C. TISD Audit
 - D. December 6 Event (Simco)
- VI. Action and/or Discussion Items**
 - A. Policy EIC Local Re-Visit
 - B. Final adoption of Local District Update 2014.02
 - C. Employee Compensation
 - D. Consider dropping debit cards and issue only credit cards for expenses.
 - E. Approve with single motion check payments and Bank Financial Reports for October 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. Status of Construction**
- VIII. Action regarding matters discussed in closed session**
 - A. Land Purchase
 - B. Construction status
- IX. Adjourn**

Charles A. Holloway, Superintendent