

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
April 20, 2015 7:00 PM
Tioga ISD Cafetorium

- I. Call to order and establish quorum**
- II. Invocation and Pledge**
- III. Open Forum for Public Comments**
- IV. March and April Students of the Month**
- V. Superintendents Report**
- A. Enrollment
 - B. Legislative Update
 - 1. 16-17 State Budget for Public Education
 - 2. H.B. 1759-School Financial Bill
 - C. Early College High School
 - D. Construction Update
 - E. T.I.S.D. 2015-2016 Local Budget
 - F. Nomination of Mr. Rodarmer to Texoma Exposition & Livestock Board or Directors
 - G. Update on joint meeting of City and I.S.D.
- VI. Action and/or Discussion Items**
- A. Consider possible purchase of Texas Education Center Portables
 - B. Consider changes for Financial Advisor
 - C. Consider cancellation of agreement with Southwest Securities Inc.
 - D. Consider employment of George K. Baum & Co. as financial advisors.
 - E. Consider employment of District Teachers and Staff
 - F. Consider approval of TEKS Certification for Instructional Materials Alotment
 - G. Approve with single motion check payments and Bank Financial Reports for March 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. District U.I.L. Literacy conflict
- VIII. Action regarding matters discussed in closed session**
- A. District UIL Literacy conflict
- IX. Adjourn**

Charles A. Holloway, Superintendent