

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
August 25, 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. Superintendents Report

- A. Opening of School
- B. Enrollment
- C. Co/Extra Curricular – Activity Report
- D. Sale of School Property Update
- E. Feasibility Study Update

V. Action and/or Discussion Items

- A. TRE Discussion
- B. Extension of Bank Depository for 15-16/16-17
- C. Consider Requesting Fuel Bids
- D. Information regarding a High School Facility for Tioga ISD
- E. Approve Notice of Sale of School owned property and advertisement for such
- F. Approve with single motion check payments and Bank Financial Reports for July and minutes from previous meetings.
- G. Action regarding Executive Session Discussion

VI. 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 Purchase of Property
- B. Attorney/Client Privilege's
- C. Order authorizing the creation of a public facilities corporation pursuant to Article 717S, TEX. REV. CIV.STAT., as amended, for the use, purchase, or other acquisition of real and personal property or an improvement of real property for public school purposes all in accordance with the Public Property Finance Act, section 271.001. ET. SEQ. Texas Local Government Code, as amended.
- D. Order approving and authorizing publication of notice of intent to contract under the Public Property Finance Act for the acquisition and/or use of, and improvement to, real property, including the construction, rehabilitation and equipping of new facilities and all necessary and proper notices required including but not limited to notices as to financing for the proposed facilities.
- E. Consider declaring a Contractor/Design-Builder Default and terminating the Contractor's/Design-Builder's right to complete the District's April 15, 2013 Design-Build contract, as amended, with Vanguard Modular-Building Systems, LLC, and to make claims on the Payment Bond and Performance Bond, on the Classroom and Cafetorium Expansion and Renovation project.

VII. Adjourn

Charles A. Holloway, Superintendent