

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 8, 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. Student of the Month Recognition

V. Superintendents Report

- A. Enrollment
- B. U.I.L. Re-Alignment
- C. Future Tioga High School Project Status
- D. Holiday Schedule

VI. Action and/or Discussion Items

- A. Consider annual survey of Highly Qualified Teacher Report for 2015-16
- B. Consider an order approving a lease purchase agreement relating to the acquisition of land and construction of a new High School (The "Project"); Approving the issuance of bonds by the Tioga Independent School District Public Facility Corporation for the acquisition of land and the construction of such project and consenting to the execution and delivery by the Corporation of a mortgage, a security agreement and other documents in connection therewith; approving a contribution of funds to pay a portion of the project costs; and authorizing other necessary actions relating thereto.
- C. Action regarding Executive Session discussion.
- D. Approve with single motion check payments and Bank Financial Reports for November and minutes from previous meetings.

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 Land Purchase
- B. Vanguard Update

VII. Adjourn

Charles A. Holloway, Superintendent