

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

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**TIOGA INDEPENDENT SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**May 18, 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. Special Recognition**

**V. Superintendents Report**

- A. Enrollment
- B. 15-16 Budget
- C. Legislative Update
- D. Joint City and District Meeting

**VI. Action and/or Discussion Items**

- A. Consider possible purchase of Portables and Playground Equipment from Texas Education Center
- B. First Reading of Policy Update 102
- C. Consider 15-16 School Calendar
- D. Consider Three Additional Teaching Positions
  - \*Middle School Language Arts
  - \* Multiple Advanced Courses
  - \* Part time Softball Coach
- E. Consider the passage of a Parameter Bond Order for the sale of Tioga I.S.D Unlimited Tax School Refunding Bonds, Series 2015 and take all actions necessary to perfect the order.
- F. Discussion of Special Education Services for certain programs
- G. Employment of Personnel
- H. Re-organization of Tioga I.S.D Board of Education
- I. Approve with single motion check payments and Bank Financial Reports for April and minutes from previous meetings.
- J. Action regarding Executive Session Discussion

**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/Discussion motion for School Attorney to request mediation with Vanguard Contractors
- B. Consider/Discussion of Termination of Contractor Services and make a call on Vanguards Performance Bond according to contract.
- C. Consider Demand Letter for KS Design to complete work or demand for damages.

**VIII. Adjourn**

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**Charles A. Holloway, Superintendent**