

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
December 19, 2016 7:00 PM
Tioga ISD Cafeteria

I. Call to order and establish quorum

II. Invocation and Pledge

III. Open Forum for Public Comments

IV. Superintendents Report

- A. Enrollment
- B. 2017-2018 Legislative Session
- C. District of Innovation Update
 - 1. Public Hearing
 - 2. Appoint a Drafting Committee

V. Action and/or Discussion Items

- A. Consider Legislative Priorities
- B. Call for May 17th Election by Place
- C. Discussion of Law Enforcement/Officer Position
- D. Approve with single motion November check payments, Bank Financial Reports, 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. Student Discipline Issues
- B. Consider High School Principal Appointment

VII. Action Regarding Matters discussed in Closed Session

- A. Student Discipline Issues.
- B. Consider naming of High School Principal

IX. Adjourn

Charles A. Holloway, Superintendent