

TIOGA INDEPENDENT SCHOOL DISTRICT

Regular School Board Meeting

April 18, 2016 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 as of 4-15-16
- B. Estimated 16-17 Enrollment
- C. 16-17 Annual Budget Preparation and T.E.A. Visit
- D. Tioga High School Progress
- E. U.I.L. Activities and Area/State Qualifiers
- F. Update on Court Appearance

VI. Action and/or Discussion Items

- A. Consider Adoption of TASB Policy 104 Update
- B. Information Regarding Districts of Innovation
- C. Consider 2016-2017 School Calendar
- D. Approve with single motion March check payments, Bank Financial Reports, and minutes from previous meetings.
- E. Action in regards to Executive /Closed Session

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. Update on High School Site

VIII. Adjourn

Charles A. Holloway, Superintendent