

TIOGA INDEPENDENT SCHOOL DISTRICT

**Regular School Board Meeting
February 22, 2016 7:30 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. Storm Damage
- C. U.I.L. Administrators
- D. Graduation Update

VI. Action and/or Discussion Items

- A. Consider citizens petition pertaining to the new Tioga High School Facility.
- B. Consider proposing a resolution in accordance with Public Property Finance Act, section 271.001et.seg.
- C. Confirm expiration without public objection of 60 day notice period related to the Notice of Intent posted by the District on December 18th, 2015, pursuant to Section 271 of the Texas Local Government Code.
- D. Consider Order authorizing the execution and delivery by a designated officer of the district of a Bond Purchase Agreement and a Lease Agreement and related documents regarding the Lease/Purchase of certain school facilities from the Tioga Independent School District Public Facility Corporation; authorizing the purchase of certain land by such corporation to be used in connection therewith, and consenting to the execution and delivery by such corporation of a Mortgage, Security Agreement and a Trust Agreement, and the delivery of bonds pursuant thereto, as well as any ancillary documents or matters related thereto.
- E. Consider T.I.S.D. Facility Corporation employment with Buford Thompson as CM@R for Tioga High School.
- F. Consider Policy CKC (Local), DH (Local) and GKA (Local).
- G. Consider Contracts for Administrative Personnel for 2016-2017.
- H. Approve with single motion January check payments, Bank Financial Reports, and minutes from previous meetings.
- I. 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. Consider employment of District Administrative Staff

VIII. Adjourn

Charles A. Holloway, Superintendent