

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
January 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
 - B. High School Architect Update
 - C. U.I.L. Re-Alignment
 - D. Tabled Agenda item from December
 - E. Food Service Report
 - F. T.E.A. Visit of Early College Readiness Program

- VI. Action and/or Discussion Items**
 - A. Adopt 2014-2015 Annual Audit Report
 - B. Election Calendar for 2016
 - C. Declare 2 Board Vacancies
 - D. Consider meeting with Tioga City Officials
 - E. Policy Updates and Revisions (CKC Local & GKA Local)
 - F. Action in regards to Superintendent's Contract
 - G. Approve with single motion check payments and Bank Financial Reports for December 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. Annual Superintendent's Evaluation
 - B. Property Annexation Update

- VII. Adjourn**

Charles A. Holloway, Superintendent