

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
July 18, 2016 7:00 PM
Tioga ISD Library

I. Call to order and establish quorum

II. Invocation and Pledge

III. Open Forum for Public Comments

IV. Superintendents Report

- A. Projected 2016-2017 Enrollment
- B. 2016-2017 Budget Assumptions and Anticipated Tax Rate
- C. Early Voting
- D. Schedule Board Workshops

V. Action and/or Discussion Items

- A. Consider Endorsement of Candidates for TASB Board of Directors
- B. Consider Employment of Abernathy, Roeder, Boyd, and Hullett as District Legal Firm
- C. 2016-2017 Budget Calendar and discussion
- D. Approve with single motion June check payments, Bank Financial Reports, and minutes from previous meetings.
- E. Consider/Discuss Fees associated with the Tioga Early Childhood Development Center

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. Update on Sale of T.I.S.D. Property located on S. Hwy 377
- B. Personnel Action

VII. Action regarding matters discussed in closed session

- A. Sale of Tioga I.S.D. Property located on S. Hwy 377
- B. Hiring of Staff

VIII. Adjourn

Charles A. Holloway, Superintendent