

**TIOGA INDEPENDENT SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**June 20, 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.    Superintendents Report**

- A. 2016-2017 Budget Preparation
- B. State Wide Testing Irregularities
- C. 2016-2017 Enrollment as of 06/17/2016
- D. District of Innovation
- E. Summer School Report

**V.     Action and/or Discussion Items**

- A. Consider Tax Collection Firm for T.I.S.D.
- B. Consider action or corrections to T.I.S.D. Board Minutes from August 25, 2015- May 2016.
- C. Consider District Auditor Engagement Letter for 2016-2017
- D. Consider Contract with Grayson County Election Administration for July 30, 2016
- E. Information Pertaining to Grayson Central Appraisal District Preliminary Budget For Fiscal Year 2017
- F. Consider Local Policy DNA and DNB as related to Appraisal of District Personnel
- G. Approve with single motion May check payments, Bank Financial Reports, and minutes from previous meetings.

**VII.   Executive Session   Time entered \_\_\_\_\_**

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

**Reconvene to Open Session Time \_\_\_\_\_**

**VIII.   Action regarding matters discussed in closed session**

- A. Consider Sale of T.I.S.D. Property located on Hwy 377 South
- B. Consider Litigation referring to T.I.S.D. possible damages
- C. Consider Settlement of T.I.S.D. damages

**IX.    Adjourn Time \_\_\_\_\_**

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**Charles A. Holloway, Superintendent**