## TIOGA INDEPENDENT SCHOOL DISTRICT

Regular School Board Meeting February 27, 2017 7:00 PM Tioga ISD Cafeteria

- I. Call to order and establish quorum
- II. <u>Invocation and Pledge</u>
- III. Open Forum for Public Comments
- IV. Student of the Month Recognition
- V. <u>Superintendents Report</u>
  - A. Enrollment
  - B. Board Election Update
  - C. Texoma Livestock Show
  - D. U.I.L. Activities
  - E. 2017-2018 Calendar Update
- VI. Action and/or Discussion Items
  - A. Update on High School Construction
  - B. Present Final Plans for High School by VLK
  - C. District of Innovation Status
  - D. Initial Payment on High School
  - E. Approve with single motion January check payments, Bank Financial Reports, and minutes from previous meetings.
- 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

- VIII. Action Regarding Matters discussed in Closed Session
- IX. Adjourn

Charles A.	Holloway,	Superintendent