

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
January 17, 2017 7:00 PM
Tioga ISD Cafeteria

- I. Call to order and establish quorum**
- II. Invocation and Pledge**
- III. Open Forum for Public Comments**
- IV. Student of the month recognition**
- V. School Board Recognition**
- VI. Superintendents Report**
 - A. Enrollment
 - B. Legislative Update
 - C. Tioga High School Building Program
 - D. A – F Accountability Report
 - E. 17 – 18 Budget Preparation
 - F. Texas Department of Agriculture Audit
- VII. Action and/or Discussion Items**
 - A. 2015-2016 Annual Audit Report by Dan Tonn
 - B. VLK Architects Report
 - C. Selection of District of Innovation Committee
 - D. Consider Joint Election with the City of Tioga
 - E. Approve with single motion December check payments, Bank Financial Reports, and minutes from previous meetings.
- VIII. 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. Superintendents Evaluation
- IX. Action Regarding Matters discussed in Closed Session**
 - A. Action regarding Superintendents Appraisal/Contract
- X. Adjourn**

Charles A. Holloway, Superintendent