

**TIOGA INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL SCHOOL BOARD MEETING  
October 11th, 2022      6:00 p.m.  
Tioga High School Library**

- I. Call to Order and Establish Quorum**
- II. Invocation and Pledge**
- III. Open Forum for Public Comments**
- IV. Discussion and/or Action Items**
  - A. Consider and take possible action regarding the voluntary resignation and separation agreement related to Dr. Charles Holloway**
  - B. Consider and take possible action to appoint an interim superintendent**
  - C. Consider and take possible action to designate a superintendent search process**
  - D. Finance Committee Updates and Discussion**
  - E. Consider the addition of community representatives to the Finance Committee and selection process and requirements**
- V. 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 551.071
- VI. Action Regarding Matters discussed in Executive Session**
- VII. Adjourn**

  
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Josh Ballinger, Assistant Superintendent