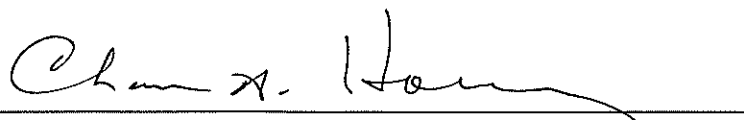


**TIOGA INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
SEPTEMBER 19TH, 2022 7:00 p.m.
Tioga High School Library**

- I. Call to Order and Establish Quorum**
- II. Open Forum for Public Comment**
- III. Superintendent's Report**
 - A. Enrollment
 - B. 22-23 Budget Update
 - C. Financial Advisor Vacancy
 - D. Safety Training Update
- IV. District Updates**
 - A. Instructional Reports**
 - B. Athletics Report**
 - C. Business/Finance Report**
- V. Discussion and/or Action Items**
 - A. 4-Day Update
 - B. Safety Audit Report
 - Door Magnets
 - C. Consider resolution for 4-H activities in regards to absences and Adjunct Faculty Agreement
 - D. Approve with single motion to approve August check payments, Bank Financial Reports, and minutes from previous meetings
- VI. Executive Session**
- VII. 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. Consultation with attorney regarding U.I.L. Personnel issues that could affect Tioga ISD
 - B. Personnel
- VIII. Action Regarding Matters discussed in Executive Session**
- IX. Adjourn**



Charles A. Holloway