

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
April 15, 2019 7:00 PM
Tioga High School Library

- I. Call to order and establish quorum**
- II. Invocation and Pledge**
- III. Open Forum for Public Comments**
- IV. Student/Staff Recognition**

- V. Superintendents Report**
 - A. Enrollment
 - B. Legislative Report
 - C. Principals Report
 - D. Possible Development in Tioga I.S.D.
 - E. Bond Sale
 - F. Curriculum Audit Update

- VI. Action and/or Discussion Items**
 - A. Consider Auditor's Engagement Letter
 - B. Consider Approval of 2019/2020 School Calendar
 - C. Consider Approval of Textbooks and Instructional Materials Allocation for 19/20
 - D. Consider staff hiring for 2019/2020 school year
 - E. Consider changing calculation of student grades from 6 week grading period to 9 week grading period
 - F. Approve with single motion February 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

 - A. Consider Personnel/staffing for 2019/2020
 - B. Development Projects that affect Tioga I.S.D.

- VIII. Action Regarding Matters discussed in Closed Session**
 - A. Personnel/staffing for 19/20
 - B. Development Projects that affect Tioga I.S.D.

- IX. Adjourn**

Charles A. Holloway, Superintendent