

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
April 16, 2018 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/Staff Recognition**
 - A. FCCLA State Winner Presentation
- V. Superintendents Report**
 - A. Enrollment
 - B. Tioga High School Construction Report
 - C. School Safety Meeting
 - D. End of School Dates and Calendar
- VI Action and/or Discussion Items**
 - A. Consider Resolution regarding Resolution related to 2018-2019 Tax Rate and Tax Ratification Election to be held on 08/11/2018
 - B. Consider Fiduciary Engagement Agreement with George K. Baum and Company
 - C. Consider Approval of TASB Update 110
 - D. Consider Resolution to lease/purchase Technology, Buses, Furniture, and other items as needed by Tioga I.S.D.
 - E. Consider staff employment for School Year 2018-2019
 - F. Consider 2018-2019 TEKS Certification for Instructional Materials Allotment
 - G. Consider Policies regarding Suicide Prevention.
 - H. Approve with single motion March 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. Personnel Hiring for 2018-2019
- VIII. Action Regarding Matters discussed in Closed Session**
 - A. Action Regarding matters discussed in Executive Session
- IX. Adjourn**

Charles A. Holloway, Superintendent