

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
February 19, 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**
- V. Superintendents Report**
 - A. Enrollment
 - B. U.I.L. Alignment and Football Stadium
 - C. Tioga High School Construction Report
- VI. Action and/or Discussion Items**
 - A. Consider contract with City of Tioga for joint May Election
 - B. Consider calling a Tax Ratification Election to Swap I&S Rate with M & O Rate – No Tax Rate Increase
 - C. Consider Development Reimbursement and Pro Rata Agreement for Water and sewer utilities with City of Tioga
 - D. Consider Petition for Annexation into City of Tioga Property
 - E. Consider Memorandum of Understanding Approval between Grayson College and Tioga Early College High School.
 - F. Consider Approval of Tioga ISD beginning the process of becoming a Google School and all expenses involved.
 - G. First Reading of TASB Policy Update 109
 - H. Consider Approval of Updating TISD Board Policy FFA (Local) – Student Welfare Wellness and Health Services.
 - I. Consider Waiver Applications to TEA for Foreign Exchange Students and Modified Schedule State Assessment Testing Days.
 - J. Discussion of 2018-2019 School Calendar, School Day Times, and Grading Periods for 2 separate campuses.
 - K. Consider Memorandum of Understanding approval between Tioga ISD and Texoma Community Center Mobile Crisis Outreach Team.
 - L. Approve with single motion January 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 employment of Tioga I.S.D. Administrative Staff
 - B. Concerns regarding Employee Performance
- VIII. Action Regarding Matters discussed in Closed Session**
 - A. Action Regarding Employment of Tioga I.S.D. Administrative Staff
 - B. Action Regarding Employee Performance
- IX. Adjourn**

Josh Ballinger, Asst. Superintendent