

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
February 25, 2019 7:00 PM
Tioga High School Cafeteria

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

- V. Superintendents Report**
 - A. Enrollment
 - B. Legislative Report
 - C. Principals Report
 - D. School Security Update
 - E. Discussion of Possible Development within Tioga I.S.D.

- VI. Action and/or Discussion Items**
 - A. First Reading for Adoption of Update 112 to Tioga Board Policies
 - B. Consider Open Enrollment Charter School Application
 - C. Consider Approvall for purchase of vehicle from City of Southlake Fire Department
 - D. Approve with single motion January check payments, Bank Financial reports, and minutes from previous meetings.
 - E. Consider an Order by the Board of Trustees of the Tioga Independent School District approving the First Amendment to the Trust Agreement relating to the “Tioga Independent School District Public Facility Corporation School Facility Lease Revenue Bonds, Series 2016”; and enacting other matters in connection therewith

- 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 Administrative Staff

- VIII. Action Regarding Matters discussed in Closed Session**
 - A. Action regarding Administrative Staff

- IX. Adjourn**

Charles A. Holloway, Superintendent