

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
June 19, 2017 7:00 PM
Tioga ISD Cafeteria

- I. **Call to order and establish quorum**

- II. **Invocation and Pledge**

- III. **Open Forum for Public Comments**

- IV. **Superintendents Report**
 - A. Enrollment
 - B. 2017-2018 Budget Preparation/Assumptions
 - C. Legislative Session and Special Session
 - D. Test Score Reports
 - E. 2016-2017 Budget Update

- V. **Action and/or Discussion Items**
 - A. Consider Sewer and Water Service by the City of Tioga
 - B. T.H.S. Construction Update by Architects & Construction Company
 - C. First Reading of TASB Policy Update 108
 - D. Consider 2017-2018 Breakfast and Lunch Prices
 - E. Consider Land Utilization for future needs by Colleges, T.H.S. and Community
 - F. Approve with single motion May check payments, Bank Financial Reports, and minutes from previous meetings.

- VI. **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
 - B. Land Annexation

- VII. **Action Regarding Matters discussed in Closed Session**
 - A. Personnel
 - B. Land Annexation

- VIII. **Adjourn**

Charles A. Holloway, Superintendent