TIOGA INDEPENDENT SCHOOL DISTRICT

Regular School Board Meeting March 20, 2017 7:00 PM Tioga ISD Cafeteria

- I. Call to order and establish quorum
- II. <u>Invocation and Pledge</u>
- III. Open Forum for Public Comments
- IV. Student of the Month Recognition
- V. <u>Superintendents Report</u>
 - A. Legislative Briefs
 - B. Enrollment
 - C. 2017-2018 Budget
 - D. Tioga High School Update
- VI. Action and/or Discussion Items
 - A. Consider TASB Policy Update 107
 - B. Consider T.I.S.D. District of Innovation Plan
 - C. Consider 2017-2018 Calendar
 - D. Consider 2017-2018 Administrative Staff
 - E. 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

- VIII. Action Regarding Matters discussed in Closed Session
- IX. Adjourn

Charles A. Holloway, Superintendent