

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
May 15, 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. Student Recognition**
 - A. State Academic Winners
 - B. Student of the Month

- V. Superintendents Report**
 - A. Enrollment as of 5/12/2017
 - B. 17-18 Estimated Enrollment
 - C. Legislative Briefs
 - D. 17-18 Budget Update
 - E. 16-17 Budget Update
 - F. Spring Activities and Graduation

- VI. Action and/or Discussion Items**
 - A. Canvass May 6, 2017 Election Results
 - B. Swear in Board Members
 - C. Re-Organize Board of Education
 - D. Tioga High School Construction Update
 - E. Approve State Instructional Materials Allocation
 - F. Consider Annexation Request to the City of Tioga
 - G. Approve with single motion April 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. Land Annexation

- VIII. Action Regarding Matters discussed in Closed Session**
 - A. Land Annexation

- IX. Adjourn**

Charles A. Holloway, Superintendent