

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
May 20, 2019 7:00 PM
Tioga High School Library

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. Legislative Report
- C. Principals report
- D. Curriculum Audit Update
- E. Graduation schedule
- F. Update on Developments in Tioga I.S.D.

VI Action and/or Discussion Items

- A. Re-Organization of Tioga I.S.D. Board of Trustees
- B. Consider 2019 Preliminary estimate of values for Tioga I.S.D.
- C. Consider changing fiscal year from 9/1 – 8/31 to July 1 to June 30 starting July 1, 2019
- D. Consider hiring of personnel
- E. A. Consider rescinding Action Item E from the April 15, 2019 TISD Board Agenda after further review from TASB regarding Board Policy EIC (LOCAL).
 B. Consider adoption and update of TASB directed Tioga ISD Board Policy EIC (LOCAL) and EIA (LOCAL) regarding local calculation of grades for graduation honors.
- F. 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. Personnel

VIII. Action Regarding Matters discussed in Closed Session

- A. Personnel

IX. Adjourn

Charles A. Holloway, Superintendent