

**TIOGA INDEPENDENT SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**November 21, 2016      7:00 PM**  
**Tioga ISD Cafeteria**

- I.      Call to order and establish quorum**
- II.     Invocation and Pledge**
- III.    Open Forum for Public Comments**
- IV.    Special Presentation by 4<sup>th</sup> Grade Classes**
- V.     Superintendents Report**
  - A. Enrollment
  - B. Holiday Event Schedules
  - C. Grayson Appraisal District Appointment
  - D. Legislative Update
- VI.    Action and/or Discussion Items**
  - A. Annual Tax Report – Linebarger, Goggan, Blair & Sampson
  - B. Quality Air Report
  - C. Consider Certifying Tax Roll Values for 2016
  - D. Tioga High School Construction Update
  - E. Consider District of Innovation Status
  - F. Approve with single motion October 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. Consider Agreement with Vanguard in regards to construction.
  - B. Personnel Matters
- VIII.   Action Regarding Matters discussed in Closed Session**
  - A. Consider Agreement with Vanguard in regards to construction.
  - B. Personnel Matters
- IX.    Adjourn**

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**Charles A. Holloway, Superintendent**