

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
November 26, 2018 7:00 PM
Tioga High School Cafeteria

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. TRE Tax Swap Update
- C. Annual Audit
- D. Principal's Reports
- E. Annual Christmas Staff Dinner December 19, 2018
- F. Facility Update
- G. 2019 Legislative Session

VI. Action and/or Discussion Items

- A. Consider Contracts for hiring off duty policy for security services
- B. TEKS
- C. Enrollment projection for 2019-2020 and 2020-2021
- D. High School Project Financial Close out with Wilmington Trust
- E. 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. Facility/Land Requisition/Swap

VIII. Action Regarding Matters discussed in Closed Session

IX. Adjourn

Charles A. Holloway, Superintendent