

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
November 27, 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

IV. Superintendents Report

- A. Enrollment
- B. Holiday Activities
- C. Tioga High School Construction Report
- D. Southern Association of Schools and Colleges

V. Action and/or Discussion Items

- A. Grayson County 4 – H Resolution
- B. Grayson County Central Appraisal District Directors Election
- C. Approval of 2017 Tax Roll Values 5 PTC Sec. 26.09
- D. Financial Integrity Rating System of Texas for Tioga ISD
- E. Consider Donation of Trailer to Tioga ISD
- F. Policy EIF Local Amendment
- G. Approve with single motion October check payments, Bank Financial Reports, and minutes from previous meetings.

VI. 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. Pursuant to Texas Government Code 551.701 to consult with District's Attorney, in person, by phone, on a matter in which the duty of the Attorney To the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
 - 1. Consultation with the District's Attorney regarding the annexation of approximately 92 acres of District Property, the new High School Site into the City of Tioga.

VII. Action Regarding Matters discussed in Closed Session

- A. Deliberation and possible action regarding the annexation of approximate 92 acres of district property into the City of Tioga.

VIII. Adjourn

Charles A. Holloway, Superintendent