

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
March 19, 2018 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/Staff Recognition**
- V. Superintendents Report**
 - A. Enrollment
 - B. Tioga High School Construction Report
 - C. School Safety Meeting
 - D. Tax Ratification Tax Swap Election Update
 - E. Annexation into City of Tioga
 - F. Tioga Public Facility Corporation Update
 - G. Summer Dates
- VI Action and/or Discussion Items**
 - A. Cancellation of May Board Election and Declaration of Winning Candidates
 - B. Final Reading and Adoption of TASB Policy Update 109
 - C. First Reading of TASB Policy Update 110
 - D. Consider Approval of 2018-2019 School Calendar
 - E. Consider changing grading periods from six weeks to nine weeks (reflected in School Calendar)
 - F. Consider Daily School Schedules
 - G. District of Innovation Consideration
 - 1. Major Consideration/Items to be added to plan
 - H. Approve with single motion February 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 Hiring – Amanda Gullick Wood for High School Science
- VIII. Action Regarding Matters discussed in Closed Session**
 - A. Action Regarding Employment Amanda Gullick Wood
- IX. Adjourn**

Charles A. Holloway, Superintendent