TIOGA INDEPENDENT SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING

March 16, 2020 7:00 p.m. Tioga High School Library

- I. Call to order and establish quorum
- II. Invocation and Pledge
- III. Open Forum for Public Comments
- IV. Student/Staff/Board/Volunteer Recognition
- V. Superintendents Report
 - A. Enrollment
 - B. Housing Development
 - C. Construction Projects

VI. Discussion and/or Action Items

- A. Consider Cancellation of May 02, 2020 Election
- B. Auditor Engagement Letter for School Year 2019-2020
- C. Athletic Participation Projections presented by Athletic Director Cody Patton
- D. Consider purchase of two 72 Passenger buses for school Year 2020 2021
- E. Consider employment of Tioga I.S.D. Administrators
- F. Approve with single motion February check payments, Bank Financial Report 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. Land Acquisition and or Sale
- B. Personnel

VIII. Action Regarding Matters discussed in Closed Session

A. Action regarding discussion in closed session.

IX. Adjourn

3/6/20

Charles A. Holloway