

**TIOGA INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
January 18, 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. Superintendents Report**
 - A. Enrollment
 - B. Legislative Affairs
 - C. Covid 19 Update
 - D. Joint City and Tioga I.S.D. Workshop
 - E. Bond Sale and Restructure Update
- V. Discussion and/or Action Items**
 - A. Oath of Office for Board Position #5 vacated by Larry Hughes, appoint new member Dugan Rainey
 - B. Call Board of Trustee Election for May 1, 2021. Open seats:
#2 currently held by Kelly Lintner, #5 currently held by Dugan Rainey, and
#6 currently held by Shawn Nesmith
 - C. Required Board Training pertaining to HB3
 - D. 2019-2020 ESL Program Evaluation
 - E. TASB Update 116 First Reading
 - F. Consideration of continued paid local leave for personnel whom are absent by Covid 19 protocols.
 - G. Approve with single motion to approve December check payments, Bank Financial Report 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. Evaluation and Review of Superintendents Performance
- VII. Action Regarding Matters discussed in Closed Session**
 - A. Action regarding Superintendents Evaluation and Contract
- VIII. Adjourn**

Charles A. Holloway