

TIOGA INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
June 15, 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. Opening of School
 - B. 2020-2021 Budget Update
 - C. CARE Funds
- V. Discussion and/or Action Items**
 - A. Consider Candidate for unexpired term of Rickey Kemp.
 - 1. Administer Oath of Office to appointed candidate to replace Rickey Kemp.
 - B. Consider Lease/Purchase of two buses thru Government Capital
 - C. Consideration and Action on a resolution authorizing the issuance and sale of Tioga I.S.D. Tax and Revenue Anticipation Notes for payment there of; approving a note purchase agreement and enacting other provisions relating them to
 - D. Consider Increase in Lunch Prices
 - E. Consider Cyber Security Training
 - F. Set date for Public Meeting to Discuss Budget
 - G. Set meeting to adopt 2020-2021 Budget
 - H. Consider/Approve 2020-2021 School Calendar
 - I. Consider /Approve Reading Instruction Guidance Waiver as recommended by T.E.A
 - J. Consider/Approve Parent Notice Requirements for Students at Risk of Failure Waiver as recommended by T.E.A.
 - K. Approve with single motion May 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. Personnel Recommendation for School Year 2020-2021
- VII. Action Regarding Matters discussed in Closed Session**
 - A. Action regarding discussion in closed session.
- VIII. Adjourn**

Charles A. Holloway