

**TIOGA INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
December 14, 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. Attendance
- B. District Growth and Construction Update
- C. Covid 19 Update
- D. Legislative Update
- E. Bond Ratings Hearing

V. Discussion and/or Action Items

- A. Discussion in regards to Tioga I.S.D. Transfer Policy
- B. Consider sale of Tioga I.S.D. Security Vehicle
- C. Certified Annual Report for Tioga I.S.D. Tax Collection Report for 2019
- D. Approve with single motion to approve November 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. Discussion of filling Board Position vacated by Larry Hughes

VII. Action Regarding Matters discussed in Closed Session

- A. Consider action of filling Board Position vacated by Larry Hughes

VIII. Adjourn

Charles A. Holloway