Tioga Independent School District 405 N. Florence St~ P.O. Box 159 Tioga, TX 76271 ~ 940-437-2366 Charles A. Holloway, Ed. D., Superintendent Josh Ballinger, Principal

## TIOGA INDEPENDENT SCHOOL DISTRICT

Regular School Board Meeting July 20, 2015 7:00 PM Tioga ISD Cafetorium

- I. Call to order and establish quorum
- II. Invocation and Pledge
- **III.** Open Forum for Public Comments
- IV. Superintendents Report
  - A. 15-16 Budget Preparation and assumptions
  - B. Summer Construction Update
  - C. Bond Sale
  - D. Budget Calendar
  - E. Projected Enrollment

## V. Action and/or Discussion Items

- A. Facility Needs and Projection
- B. Review and Adoption of Annual Safety Audit
- C. Consider Sale of Property
- D. Bond Sale and Review
- E. Future Financial Needs
- F. Approve with single motion check payments and Bank Financial Reports for June and minutes from previous meetings.
- G. Action regarding Executive Session Discussion

## 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. Consider Sale of School Property
- B. Consider Purchase of Property

VII.	
	Adjourn

Charles A. Holloway, Superintendent