

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
June 11, 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. Ending enrollment
 - B. 14-15 Growth and Projected 15-16 growth
 - C. Construction
 - D. Legislative Affairs
 - E. 15-16 Budget
 - F. Update on Bond Sale and Refinance
 - G. Grayson Central Appraisal Districts Budget
- V. Action and/or Discussion Items**
- A. S.B. 149 Student Graduation
 - B. Student Transfer List
 - C. Update 102
 - D. Consideration of Auditor Engagement Letter for 15-16
 - E. Consider increase in Lunch Prices
 - F. Hiring of Personnel
 - G. Reconsider and clarify intention to terminate employment of Vanguard on April 15, 2013 contract.
 - H. Approve with single motion check payments and Bank Financial Reports for May and minutes from previous meetings.
 - I. 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
- VII. Adjourn**

Charles A. Holloway, Superintendent