

**TIOGA INDEPENDENT SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**May 16, 2016      7:30 PM**  
**Tioga ISD Library**

**I.      Call to order and establish quorum**

**II.     Invocation and Pledge**

**III.    Open Forum for Public Comments**

**IV.    Student of the Month Recognition**

**V.     Superintendents Report**

- A. Attendance as of 5-13-2016
- B. U.I.L. Activities
- C. Graduating Senior Activities
- D. Tioga High School Status
- E. State Wide Testing Irregularities

**VI.    Action and/or Discussion Items**

- A. Canvass May 7, 2016 Election Results
- B. Reorganization of the Tioga ISD Board of Trustees
- C. Consider Tax Collection Firm for Tioga ISD 2016-2017
- D. Consider Sale of Surplus Bus
- E. Discuss District of Innovation Status
- F. Acceptance of High Quality PK-K Grant for 2016-2017
- G. Consider Action or Correction of any Board Official Minutes from Sept. 2015 to present
- H. Action in Regards to Executive Session
- I. Approve with single motion April check payments, Bank Financial Reports, and minutes from previous meetings.
- J. Consider TASB Board Nomination for Region X Position B.

**VII.   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. Update on High School Site Purchase

**VIII.   Adjourn**

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**Charles A. Holloway, Superintendent**