

**TIOGA INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
April 18, 2022 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. Student Recognition**
- V. Superintendents Report**
 - A. Enrollment
 - B. 2021-2022 Budget
 - C. School Activities
 - D. Update on CATE Facility
- VI. District Reports**
 - A. Instructional Reports
 - B. Athletic/ Extra Curricular Reports
 - C. Business Report
- VII. Discussion and/or Action Items**
 - A. Consider Auditors Engagement Letter for 2022-2023
 - B. Consider Employee Contracts for 2022-2023
 - C. Declare Ag. Mechanics Trailer Surplus for sale
 - D. District of Innovation Proposals
 - E. Approve with single motion to approve March check payments, Bank Financial Reports, and minutes from previous meetings
 - F. Consider District Library Collections Policy
 - G. Consider School Calendar for 2022-2023 School year
- VIII. Executive Session**
 - A. Staff Contract Considerations
 - B. Legal Updates
 - 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
- IX. Action Regarding Matters discussed in Closed Session**
- X. Adjourn**

Charles A. Holloway