

TIOGA INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
January 17, 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 and School Board Recognition**
- V. Superintendents Report**
 - A. Covid Update
 - B. Enrollment
 - C. Highway 922 & 377 Intersection Update
 - D. Grayson County Appraisal Board
 - E. Update on CATE Facility
- VI. District Reports**
 - A. Instructional Reports
 - B. Athletic/ Extra Co-Curricular Reports
- VII. Discussion and/or Action Items**
 - A. Consider TASB Policy Update 118
 - B. Consider changes in COVID Protocol
 - C. Call Board Member Election for May 7, 2022
Seat #1 held by Rick Staples and Seat #4 held by Rickey Kemp
 - D. Consider Contract with City of Tioga for May 7th contract with
Grayson County Election
 - E. Consider approval of Innovation Committee Members and Preliminary goals
 - F. Discussion of Early College High School Renewal and Designation for 2022-2023
 - G. Review of Corrective Action Plan for 2020-2021 FIRST Rating Plan
 - H. Approve with single motion to approve December check payments,
Bank Financial Report and minutes from previous meetings
- VIII. 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. Evaluation of Superintendents Performance
- IX. Action Regarding Matters discussed in Closed Session**
 - A. Action regarding Superintendent's Evaluation and Contract
- X. Adjourn**

Charles A. Holloway