TIOGA INDEPENDENT SCHOOL DISTRICT Regular School Board Meeting August 21, 2017 7:00 PM Tioga ISD Cafeteria

I. <u>Call to order and establish quorum</u>

II. <u>Invocation and Pledge</u>

III. Open Forum for Public Comments

IV. <u>Superintendents Report</u>

- A. Legislative Special Session Results
- B. 2017-2018 Enrollment
- C. 2017-2018 Budget Update and Special Meeting to Adopt Budget and Tax Rate
- D. Tioga High School Construction Update by Buford Thompson

V. <u>Action and/or Discussion Items</u>

- A. Consider Bank Depository Bid for 2017-2019
- B. Consider 2017-2018 Tioga ISD Student Handbook
- C. Consider 2017-2018 Tioga ISD Code of Conduct
- D. Consider 2017-2018 Teacher Pay Scale
- E. Consider RFP for District Custodial Services
- F. Add Josh Ballinger to Bank Signature Cards
- G. Consider application to TEA for Staff Development and Early Release Days
- H. Consider Teacher Appraisal Calendar for 2017-2018
- I. Report on TEA Accountability Ratings for Tioga ISD.
- J. Approve with single motion July check payments, Bank Financial Reports, and minutes from previous meetings.

VI. <u>Executive Session</u>

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. Action Regarding Matters discussed in Closed Session

VIII. <u>Adjourn</u>