### TIOGA INDEPENDENT SCHOOL DISTRICT

Regular School Board Meeting December 17, 2018 7:00 PM Tioga High School Cafeteria

- I. Call to order and establish quorum
- II. Invocation and Pledge
- III. Open Forum for Public Comments
- IV. Student/Staff Recognition

# V. Superintendents Report

- A. Enrollment
- B. TRE Tax Swap Update
- C. Principals Reports
- D. 2019 Legislative Session Update
- E. Possible Joint Meeting with City of Tioga in regards to growth

## VI. Action and/or Discussion Items

- A. Action of Contracts with off-duty law enforcement officer
- B. Approve with single motion November check payments, Bank Financial Reports, and minutes from previous meetings.

## 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

## VIII. Action Regarding Matters discussed in Closed Session

IX. Adjourn

Charles A. Holloway, Superintendent