

**TIOGA INDEPENDENT SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**January 15, 2018      7:00 PM**  
**Tioga ISD Cafeteria**

- I.      Call to order and establish quorum**
- II.     Invocation and Pledge**
- III.    Open Forum for Public Comments**
- IV.    Student/Staff Recognition**
- V.     School Board Recognition**
  
- VI.    Superintendents Report**
  - A. Enrollment
  - B. Tioga High School Construction Report
  - C. Grayson County Appraisal District Board of Directors Election Results
  - D. 2018-2019 Staffing
  
- VII.    Action and/or Discussion Items**
  - A. 16-17 Annual Audit Report
  - B. Call Board Election for May 5, 2018
    - Place 2 Presently held by Kelly Lintner
    - Place 5 Presently held by Larry Hughes
    - Place 6 Presently held by Shawn Nesmith
  - C. Information on Tax Ratification Election
  - D. Approve with single motion December check payments, Bank Financial Reports, 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. Superintendents Evaluation
  
- IX.    Action Regarding Matters discussed in Closed Session**
  - A. Action Regarding Superintendent's Appraisal and Contract
  
- X.    Adjourn**

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**Charles A. Holloway, Superintendent**