

**TIOGA INDEPENDENT SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**January 20, 2020      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/Board/Volunteer Recognition**
- V.     Superintendents Report**
  - A. Enrollment
  - B. HB 3 Teacher Incentive Allotment
  - C. 377 School Zone
  - D. Grayson Central Appraisal District Board of Directors
  - E. Cheerleading Program
  
- VI     Action and/or Discussion Items**
  - A. Tabled 12/16/19 School Sales/Vendor Policy for sale of School Paraphernalia
  - B. Adoption of TASB Update 114
  - C. Call May 2, 2020 Board of Trustees Election  
Positions: Seat #3 Incumbent Matt Roberts and Seat #7 Incumbent Paul Rodarmer
  - D. Consider Joint Election with City of Tioga on May 2, 2020
  - E. Consider agreement with Grayson County Extension for Resolution Regarding Extra-Curricular Events
  - F. Consider and approve Tioga ISD District Wellness Guidelines
  - G. Discuss TEA 2018-2019 Tioga ISD Report Card
  - H. Approve with single motion December 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

  - A, Evaluation of Superintendent
  - B. Consider Superintendents Contract
  
- VIII. Action Regarding Matters discussed in Closed Session**
  - A. Action regarding Superintendents Evaluation
  - B. Action regarding Superintendents Contract
  
- IX.    Adjourn**

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**Charles A. Holloway, Superintendent**