

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
January 21, 2019 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/School Board Recognition**

- V. Superintendents Report**
 - A. Enrollment
 - B. Legislation Briefs
 - C. Facility Update
 - D. Principals Reports
 - E. DAEP Program

- VI. Action and/or Discussion Items**
 - A. Report on Delinquent Tax Collection by Linebarger / Charles Brady
 - B. Consider 17-18 Annual Audit – Coe Perry
 - C. Consider Order for a General Election for May 4, 2019 for seats 1 & 4
 - D. Consider approving a Contract with Grayson County Election Administration to include City of Tioga for joint election process
 - E. Discuss potential development adjoining Tioga High School site
 - F. Consider Contracts for employment of Police Officer as Security Officer at Tioga I.S.D.
 - G. 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 Superintendent's Contract
 - C. Consider Personnel hiring

- VIII. Action Regarding Matters discussed in Closed Session**
 - A. Action regarding Superintendent's Appraisal and Contract
 - B. Action regarding hiring of personnel
- IX. Adjourn**

Charles A. Holloway, Superintendent