

TIOGA INDEPENDENT SCHOOL DISTRICT
Regular School Board Meeting
July 16, 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. Superintendents Report

- A. Estimated enrollment to start 2018-2019 school year
- B. Tioga High School Update
- C. 2018-2019 Budget Preview and Assumptions
- D. School Finance Working Group Recommendation
- E. Start of school dates and happenings
- F. City of Tioga Annexation Process

V. Action and/or Discussion Items

- A. Tax Ratification Election/ Tax Swap
- B. Proposed Audit Firm for 2018-2019 Annual Audit
- C. Discuss/consider changes to fees associated with Tioga Early Child Development Center
- D. Consider/Discuss Tioga I.S.D. Emergency Operation Plan
- E. Consider hiring of personnel for 2018-2019 school year
- F. Approve with single motion June check payments, Bank Financial Reports, and minutes from previous meetings.

VI. 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

VII. Action Regarding Matters discussed in Closed Session

VIII. Adjourn

Charles A. Holloway, Superintendent