TIOGA INDEPENDENT SCHOOL DISTRICT

Regular School Board Meeting May 21, 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. Enrollment
 - B. Tioga High School Update
 - C. Tax Ratification Election Update
 - D. Graduation Schedule
 - E. Grass Farm Cooperation
 - F. Emergency Plan for Tioga I.S.D.
 - G. U.I.L. Activities

VI Action and/or Discussion Items

- A. Declare Successful Candidates for Tioga I.S.D. Board Positions #2, #5, & #6
- B. Swear in Board Members
- C. Consider Re-Organization of Board
- D. Report on 2018 Preliminary Estimate of Taxable Values for Tioga I.S.D.
- E. Consider RFD for District Auditor
- F. Consider Action to Approve Personnel as recommended
- G. Approve with single motion April check payments, Bank Financial Reports, and minutes from previous meetings.
- H. Consider Grayson Central Appraisal District Board of Directors Vacancy

VII. Executive Session

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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

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Charles A. Holloway, Superintendent