

**TIOGA INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
May 18, 2020 7:00 p.m.
Tioga High School Library**

- I. Call to order and establish quorum**
- II. Invocation and Pledge**
- III. Open Forum for Public Comments**

- IV. Superintendents Report**
 - A. School Closure and Corvid 19 Update
 - B. 2020-2021 Budget Update
 - C. 2020-2021 School Calendar/ Start of School etc.
- V. Discussion and/or Action Items**
 - A. Consider Board Members Resignation (Rickey Kemp)
 - B. Swearing into Office of Ryan Walters for Tioga I.S.D. Board Election
 - C. Re-organizing of Tioga I.S.D. Board of Education
 - D. 2020 Preliminary Tax Values for Tioga I.S.D.
 - E. Consider waiver for CPR Requirement
 - F. Consider COVID-19 Related Missed School Day Waiver
 - G. Consider Instructional Materials Inventory Requirement Waiver
 - H. Approve with single motion April check payments, Bank Financial Report 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

 - A. Personnel Recommendation for School Year 2020-2021
- VII. Action Regarding Matters discussed in Closed Session**
 - A. Action regarding discussion in closed session.
- VIII. Adjourn**

Charles A. Holloway