TIOGA INDEPENDENT SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING

June 20, 2022 7:00 p.m.

Tioga High School Library

- I. Call to order and Establish Quorum
- II. Open Forum for Public Comments
- III. Superintendents Report
 - A. Projected 22-23 Enrollment
 - B. CATE Facility Update
 - C. Staffing for 22-23 School Year
 - D. 22-23 Budget Update
- IV. Reorganization of Board for 22-23 School Year
- V. District Update
 - A. Instructional Update
 - 1. EOC Test Scores
 - B. Athletic Report
 - C. Business Report/Finance
- VI. Discussion and/or Action Items
 - A. Financial Advisor Vacancy
 - B. Safety Update and Plan for School
 - C. Approve with single motion to approve May check payments, Bank Financial Report, and minutes from previous meetings
 - D. Consider and act on a resolution authorizing the issuance and sale of a tax and revenue anticipation note, series 2022 (taxable); providing for the security and payment thereof; approving a note purchase agreement; and enacting other provisions relating thereto
- VII. Executive Session
 - A. Personnel
 - B. Final Forensic Audit Report

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
- IX. Budget Workshop for 22-23 Budget
- X. Adjourn

Charles A. Holloway