

Agenda of Regular Meeting

The Board of Trustees Tatum Independent School District

A Regular Meeting of the Board of Trustees of Tatum Independent School District will be held November 12, 2013, beginning at 6:00 PM in the Tatum Administration Building, 510 Crystal Farms Road, Tatum, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Announcement by the Board whether a quorum is present, that the meeting has been posted for the time and manner required by law.
2. Pledge of Allegiance and Prayer
3. Public Hearing on THS Texas Accountability Intervention System
4. Public Participation as allowed by BED(LOCAL)
5. Consent Items
 - A. Minutes of the regular meeting of the Board of Trustees on October 8, 2013
 - B. Tatum High School Improvement Plan for the Texas Accountability Intervention System
 - C. Elect directors to the Panola County Appraisal District Board of Directors
 - D. Elect directors to the Rusk County Appraisal District Board of Directors
 - E. Donation from Tatum Athletic Booster Club of \$22,000
 - F. SuccessEd Agreement
 - G. Budget Amendments
6. Action Items
7. Discussion Items
 - A. Year ending August 31, 2013, Financial Audit
 - B. Policy Update 98, affecting (LOCAL) policies:
 1. ATTN (LOCAL) Policy Review
 2. BBE (LOCAL) Board Members Authority
 3. DBA (LOCAL) Employment Requirements and Restrictions Credentials and

Records

4. DFFA (LOCAL) Reduction In Force Financial Exigency
 5. DFFB (LOCAL) Reduction In Force Program Change
 6. DGBA (LOCAL) Personnel-Management Relations Employee Complaints/Grievances
 7. DH (LOCAL) Employee Standards of Conduct
 8. DNA (LOCAL) Performance Appraisal Evaluation of Teachers
 9. EC (LOCAL) School Day
 10. EIA (LOCAL) Academic Achievement Grading/Progress Reports to Parents
 11. FEA (LOCAL) Attendance Compulsory Attendance
 12. FEC (LOCAL) Attendance For Credit
8. Information Items
 - A. Program Evaluation: Technology
 9. Executive Session
 - A. Personnel: Resignation of Probationary Contract Employee Without Cause
 - B. Personnel: Proposed Termination of Term Contract Employee and Possible Settlement
 10. Adjourn