

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 May 14, 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 Annoucement 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 Participation as allowed by BED(LOCAL)
4. Consent Items
 - A. Minutes of the Regular Meeting of the Board of Trustees on April 8, 2013, and the special meeting of the Board of Trustees on April 15, 2013
 - B. 2013-14 Supply Accounts
 - C. Instructional Materials Allotment and TEKS Certification, 2013-14
 - D. Budget Amendments
5. Action Items
 - A. Canvass results of May 11, 2013, School Trustee Election
 - B. Administer Oath of Office to Newly Elected Members
 - C. Reorganize Board of Trustees
 - D. Phase II Turf & Stadium Bids
 - E. Bank Depository Contract
 - F. Technology Purchases
 - G. CTE and STEM Program Materials
6. Discussion Items
 - A. 2013-14 Budget Planning
 - B. 2013-14 Compensation Plan

- C. Alcohol Sale Variance
- D. Strategic Plan
- 7. Information Items
 - A. Program Evaluation: Special Programs
- 8. Executive Session
 - A. Personnel: Employment of Professional Employees
 - B. Personnel: Termination of probationary contract employee effective end of the contract term
 - C. Personnel: Non-renewal of term contract employee effective end of the contract term
 - D. Personnel: Employment of THS Assistant Principal
- 9. Reconvene from executive session for action relative to items covered during executive session.
 - A. Personnel: Employment of professional employees
 - B. Personnel: Termination of probationary contract employee effective end of the contract term
 - C. Personnel: Non-renewal of term contract employee effective end of the contract term
 - D. Personnel: Employment of THS Assistant Principal
- 10. Adjourn