

Agenda of Regular Meeting following Special Meeting

The Board of Trustees Tatum Independent School District

A Regular Meeting following Special Meeting of the Board of Trustees of Tatum Independent School District will be held January 13, 2015, beginning at 7:00 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 Boad 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 December 9, 2014
 - B. Program Evaluation: CIA Student Academic Achievement Dashboard
 - C. TASB Localized Policy Update, affecting (LOCAL) policies:
 1. BE (LOCAL) Board Meetings
 2. CH (LOCAL) Purchasing and Acquisition
 3. DGBA (LOCAL) Personnel-Management Relations - Employee Complaints/Grievances
 4. EB (LOCAL) School Year
 5. FFG (LOCAL) Student Welfare, Child Abuse, and Neglect
 6. FNG (LOCAL) Student Rights & Responsibilities - Student and Parent Complaints/Grievances
 7. GF (LOCAL) Public Complaints
 - D. Budget Amendments
5. Action Items
 - A. Year Ending August 31, 2014 Financial Audit
6. Discussion Items

- A. 2015-16 Instructional Staffing Plan
- B. 2015-16 Budget and Revenue Projections
- 7. Information Items
 - A. Monitoring Report on Superintendent and Strategic Plan Goals
- 8. Executive Session
 - A. Personnel: Formative Evaluation of Superintendent
 - B. Real Property: Purchase of Property
- 9. Reconvene from executive session for action relative to items covered during executive session.
 - A. Personnel: Formative Evaluation of Superintendent
 - B. Real Property: Purchase of Property
- 10. Adjourn