

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 March 25, 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 special and regular meeting of the Board of Trustees on February 11, 2013
 - B. Anti-Voucher Resolution
 - C. Rusk County Shared Services Agreement
 - D. Budget Amendments
5. Action Items
 - A. Guaranteed Maximum Pricing for Phase II of 2012 Bond
 - B. Guaranteed Maximum Pricing for Phase III of 2012 Bond
6. Discussion Items
 - A. Phase IV 2012 Bond: TES Campus
 - B. 2013-14 Compensation Plan
 - C. 2013-14 Budget & Revenue Projections
 - D. Band Equipment Purchase
 - E. Policy Update 96, affecting (LOCAL) policies:
 1. DEC(LOCAL) Compensations and Benefits - Leaves and Absences
 2. EFAA(LOCAL) Instructional Materials - Selection and Adoption

3. FEB(LOCAL) Attendance - Attendance Accounting

7. Information Items

A. Program Evaluation: Transportation and Food Service

8. Executive Session

A. Security: Security Implementation

B. Personnel: Hiring of Personnel

9. Reconvene from executive session for action relative to items covered during executive session.

A. Security: Security Implementation

B. Personnel: Hiring of Personnel

10. Adjourn