

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 June 11, 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 Participation as allowed by BED(LOCAL)
4. Consent Items
 - A. Minutes of the regular meeting of the Board of Trustees on May 14, 2013
 - B. Lunch Prices for 2013-14
 - C. Strategic Plan
 - D. RCSSA 2013-14 Budget
 - E. 2013-14 Employee Compensation Plan
 - F. Region VII ESC Service Contracts for 2013-14
 - G. Final Payment on Stadium Turf and Track Removal Project
 - H. Budget Amendments
5. Action Items
 - A. Guaranteed Maximum Price Phase IV 2012 Bond - TES Campus
 - B. Brookshire Brothers TABC Permit Application
6. Discussion Items
 - A. 2013-14 Budget Planning
 - B. TISD Board Team Operating Procedures
7. Information Items

8. Executive Session
9. Reconvene from executive session for action relative to items covered during executive session.
10. Adjourn