

# Agenda of Regular Meeting

## The Board of Trustees Tatum Independent School District

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A Regular Meeting of the Board of Trustees of Tatum Independent School District will be held April 8, 2014, 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 March 4, 2014
  - B. Auditor for 2013-14 School Year
  - C. Superintendent Outside Consultant Services
  - D. Instructional Materials Allotment Certification
  - E. TEA Expedited Waivers
  - F. Representative of Local School District to the Regional Advisory Committee for 2014-15
  - G. Technology Purchases
  - H. Lunch Prices for 2014-15
  - I. TES Playground Equipment
  - J. Budget Amendments
5. Action Items
  - A. TISD Entrance Monument
6. Discussion Items
  - A. Policy EIF(LOCAL) Graduation Requirements
  - B. 2014-15 Budget & Revenue Projections

- C. 2014-15 Compensation Plan
- D. Policy Update 99, affecting (LOCAL) policies
  - 1. BDD (LOCAL) Board Internal Organization - Attorney
  - 2. BP (LOCAL) Administrative Regulations
  - 3. CFEA (LOCAL) Payroll Procedures - Salary Deductions and Reductions
  - 4. CK (LOCAL) Safety Program/Risk Management
  - 5. DAC (LOCAL) Employment Objectives - Objective Criteria For Personnel Decisions
  - 6. EHDC (LOCAL) Alternative Methods for Earning Credit - Credit by Examination Without Prior Instruction
  - 7. FFF (LOCAL) Student Welfare - Student Safety
  - 8. FFH (LOCAL) Student Welfare - Freedom From Discrimination, Harassment, and Retaliation
- 7. Information Items
  - A. Program Evaluation: Community Involvement & Communication
- 8. Executive Session
  - A. Personnel: Employment of probationary contract employees
  - B. Personnel: Employment of professional term contract employees - teachers, counselors, nurses, and Rusk County Special Ed Co-op employees
  - C. Personnel: Employment of Director of Curriculum, Instruction & Assessment
  - D. Personnel: Termination of probationary contract employee effective end of the contract term
  - E. Security: Security Implementation
- 9. Reconvene from executive session for action relative to items covered during executive session.
  - A. Personnel: Employment of probationary contract employees
  - B. Personnel: Employment of professional term contract employees - teachers, counselors, nurses, and Rusk County Special Ed Co-op employees
  - C. Personnel: Employment of Director of Curriculum, Instruction & Assessment
  - D. Personnel: Termination of probationary contract employee effective end of the contract term
  - E. Security: Security Implementation
- 10. Adjourn