

# 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 November 10, 2015, 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. Public Participation as allowed by BED(LOCAL)
3. Consent Items
  - A. Minutes of the regular meeting of the Board of Trustees on October 13, 2015
  - B. Budget Amendments
4. Action Items
  - A. Elect directors to the Panola County Appraisal District Board of Directors
  - B. Elect directors to the Rusk County Appraisal District Board of Directors
  - C. Board Resolution for the Governor Regarding New Commissioner of Education
5. Discussion Items
  - A. Policy Update 103, affecting (LOCAL) policies:
    1. BF (LOCAL) Board Policies
    2. CAA (LOCAL) Fiscal Management Goals and Objectives - Financial Ethics
    3. CB (LOCAL) State and Federal Revenue Sources
    4. CKE (LOCAL) Safety Program/Risk Management - Security Personnel
    5. CO (LOCAL) Food Services Management
    6. DBD (LOCAL) Employment Requirements and Restrictions - Conflict of Interest
    7. DH (LOCAL) Employee Standards of Conduct
    8. DIA (LOCAL) Employee Welfare - Freedom From Discrimination,

Harassment, and Retaliation

9. EFAA (LOCAL) Instructional Materials - Selection and Adoption
  10. FEA (LOCAL) Attendance - Compulsory Attendance
  11. FEC (LOCAL) Attendance - Attendance for Credit
  12. FFAC (LOCAL) Wellness and Health Services - Medical Treatment
  13. GKA (LOCAL) Community Relations - Conduct on School Premises
  14. GRA (LOCAL) Relations with Governmental Entities - State and Local Governmental Authorities
- B. Kindergarten Staffing Ratios
  - C. 2015-16 School Calendar
6. Information Items
- A. Program Evaluation: Technology
7. Adjourn