

# 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 December 8, 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. 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 November 10, 2015
  - B. Policy Update 103, affecting (LOCAL) policies:
    1. BF (LOCAL) Board Policies
    2. CAA (LOCAL) Financial Management, Goals, 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 Government Entities - State and Local Governmental Authorities
- C. Budget Amendments
5. Action Item
    - A. Year Ending August 31, 2015, Financial Audit
    - B. Budget Amendment for additional Kindergarten Teacher
  6. Discussion Items
    - A. Public Hearing on Texas Academic Performance Report 2015
    - B. Program Evaluation: CIA Student Academic Achievement
  7. Information Items
    - A. School Board Continuing Education Report
  8. Executive Session
    - A. Personnel: Athletic Director/Head Football Coach
  9. Reconvene from executive session for action relative to items covered during executive session
    - A. Personnel: Athletic Director/Head Football Coach
  10. Adjourn