

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 August 9, 2016, 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. Approval of minutes of the Regular Meeting of the School Board on July 12, 2016
 - B. Option 3 Contract for Reducing Wealth in 2016-17
 - C. Budget Amendments to Function Expenditures
 - D. Student Code of Conduct
 - E. DNA(LOCAL) Performance Appraisal Evaluation of Teachers
 - F. DNB(LOCAL) Performance Appraisal Evaluation of Other Professional Employees
 - G. Budget Amendments
5. Action Items
 - A. 2016-17 Proposed M&O and I&S Tax Rates
 - B. Date for Public Meeting on 2016-17 Proposed Budget and Tax Rate
 - C. Dollar General Store Application for Off-premise Wine and Beer Permit
6. Discussion Items
 - A. Policy Update 105, Affecting Local Policies:
BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT
MANAGEMENT -

MAINTENANCE

CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT
MANAGEMENT -

FLAG DISPLAYS

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -
CREDENTIALS AND RECORDS

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE

EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I

FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS

7. Information Items

A. Annual Investment Report

B. Program Evaluation: Student Environment & Climate-Co/Extra-Curricular
Student Achievement

8. Adjourn