

# Agenda of Regular Meeting following Special Meeting

## The Board of Trustees Tatum Independent School District

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A Regular Meeting following Special Meeting of the Board of Trustees of Tatum Independent School District will be held January 9, 2017, beginning at 7:00 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 listed below. Items do not have to be taken in the same order as 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 special meeting of the Board of Trustees on December 8, 2016 and regular meeting of the Board of Trustees on December 13, 2016.
  - B. Budget Amendments
5. Discussion Items
  - A. DB(LOCAL) Employment Requirements and Restrictions
6. Executive Session
  - A. Personnel: Formative Evaluation of Superintendent
7. Reconvene from executive session for action relative to items covered during executive session.
  - A. Personnel: Formative Evaluation of Superintendent
8. Adjourn