

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 March 15, 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 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 February 10, 2015, and the special meeting of the Board of Trustees on February 17, 2015
 - B. Representative of Local School District to the Region VII Regional Advisory Committee for 2015-16
 - C. 2015-16 School Calendar
 - D. 2016-17 School Calendar
 - E. Budget Amendments
5. Action Items
6. Discussion Items
 - A. Technology Purchases
 - B. 2016-17 Staffing Plan
 - C. 2016-17 Compensation Plan
 - D. Policy Update 104, affecting Local Policies EEH(LOCAL): Instructional Arrangements - Homebound Instruction; FB(LOCAL): Equal Educational Opportunity; FD(LOCAL): Admissions; FEB(LOCAL): Attendance - Attendance Accounting; FFC(LOCAL): Student Welfare - Student Support Services, and FFH(LOCAL): Student Welfare - Freedom From Discrimination, Harassment,

and Retaliation

7. Information Items

8. Executive Session

A. Personnel: Consider Employment of Personnel

9. Reconvene from executive session for action relative to items covered during executive session.

A. Personnel: Consider Employment of Personnel

10. Adjourn