

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 April 11, 2017, 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 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 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 March 7, 2017.
 - B. Instructional Materials Allotment Certification
 - C. Technology Purchases
 - D. Policy Update 107,affecting local policies:
 - CDC (LOCAL): Other Revenues - Gifts and Solicitations
 - LOCAL (CJ): Contracted Services
 - LOCAL (DC):Employment Practices
 - LOCAL (DEE): Compensation and Benefits - Expense Reimbursement
 - DFAA (LOCAL): Probationary Contracts - Suspension/Termination During Contract
 - DFBA (LOCAL): Term Contracts - Suspension/Termination/During Contract
 - FEA (LOCAL): Attendance - Compulsory Attendance
 - FJ (LOCAL) Student Fundraising
 - GE (LOCAL) Relations with Parent Organizations
 - CDC (LOCAL): Other Revenues - Gifts and Solicitations
 - LOCAL (CJ): Contracted Services
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5. Information Items
 - A. Program Evaluation: Community Involvement & Communication
6. Discussion Items
 - A. Superintendent Transition Plan Update
 - B. District of Innovation
7. Action Items
 - A. District of Innovation Resolution
 - B. Roofmasters Donation
8. Executive Session
 - A. Personnel: Employment of probationary contract employees
 - B. Personnel: Employment of professional term contract employees - teachers, counselors, nurses, and Rusk County Special Ed Co-op employees
 - C. Personnel: Rescind Resignations
9. Reconvene from executive session for action relative to items covered during executive session.
 - A. Personnel: Employment of probationary contract employees
 - B. Personnel: Employment of professional term contract employees - teachers, counselors, nurses, and Rusk County Special Ed Co-op employees
 - C. Personnel: Rescind Resignations
10. Adjourn
11. Program Evaluation