

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 12, 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 March 15, 2016, and the special meeting of the Board of Trustees on March 21, 2016
 - B. Auditor for 2015-16 Fiscal Year
 - C. Instructional Materials Allotment Certification
 - D. Technology Purchases
 - E. 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; FFH(LOCAL): Student Welfare - Freedom From Discrimination, Harassment, and Retaliation
 - F. Budget Amendments
5. Action Items
 - A. Memorandum of Understanding with City of Tatum for Police Personnel
 - B. 2016-17 Compensation Plan
6. Discussion Items
7. Information Items

- A. Program Evaluation: Community Involvement & Communication
- 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
- 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
- 10. Adjourn