

# Agenda of Regular Meeting

## The Board of Trustees Tatum Independent School District

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A Regular Meeting of the Board of Trustees of Tatum Independent School District will be held September 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 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. Recognition of Employees: New Teachers to TISD & TCASE Teacher of the Year Tammie Evans
5. Public Hearing of Financial Integrity Rating System of Texas (FIRST) Rating
6. Consent Items
  - A. Minutes of the regular meeting of the Board of Trustees on August 9, 2016, and the special meeting of the Board of Trustees on August 30, 2016.
  - B. Lawn Service Proposals
  - C. Budget Amendments
  - D. 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. Action Items

A. Selection of Fiscal Year 2016 Financial Advisor

8. Discussion Items

A. Campus Improvement Plans

B. Policy Update 106, affecting local policies:

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

9. Information Items

A. Program Evaluation: Support Services

10. Executive Session

A. Personnel: 2016-17 Superintendent Performance Goals

B. Personnel: Resignation and Retirement Agreement of Superintendent

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

A. Personnel: 2016-17 Superintendent Performance Goals

B. Personnel: Resignation and Retirement Agreement of Superintendent

12. Adjourn