

# 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 May 9, 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 April 11, 2017 and special meetings of the Board of Trustees on April 18, 2017 and May 1, 2017.
  - B. Leasor Crass, P.C. Retainer contract for Tatum ISD
  - C. District of Innovation Committee
  - D. Policy (DC)LOCAL
  - E. Policy CDA(LOCAL)
5. Discussion Items
  - A. 2017-18 Revenue Projections
6. Action Items
  - A. Reorganize Board of Trustees
  - B. Personnel: Employment of professional employees
7. Information Items
  - A. Resignations Accepted
8. Executive Session
  - A. Executive Session: The Board will adjourn into executive session pursuant to the following provisions:
    - A. Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to

the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the resignation of teachers and student appeal.

B. Texas Government Code Section Sec. 551.082, to conduct a meeting to deliberate in a case involving discipline of a public school child including the appeal of an expulsion.

C. Texas Government Code Section 551.0821, to conduct a meeting to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

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

A. Consider and take action on student appeal matter.

10. Adjourn