

# 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 February 10, 2014, 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 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. Tour of 2012 Bond Phase II Construction
4. Public Participation as allowed by BED(LOCAL)
5. Consent Items
  - A. Minutes of the special and regular meeting of the Board of Trustees on January 13, 2014
  - B. Trustee election to be held on May 10, 2014
  - C. 2014-15 School Calendar
  - D. Budget Amendments
6. Action Items
7. Discussion Items
  - A. 2014-15 Budget & Revenue Projections
  - B. 2014-15 Compensation Plan
  - C. New TES Technology and Infrastructure
8. Information Items
  - A. Monitoring Reports on TISD Campus Improvement Plans
9. Executive Session
  - A. Personnel: Employment of administrative personnel
    1. Contract of Director of Curriculum

2. Contract of Director of Human Resources
  3. Contract of High School Principal
  4. Contract of Middle School Principal
  5. Contract of Elementary School Principal
  6. Contract of Primary School Principal
  7. Contract of Assistant High School Principal
  8. Contract of Athletic Director
  9. Contract of Director of Bands
  10. Contract of Director of Business Services
  11. Contract of Rusk County Special Ed Co-op Director
- B. Security: Security Implementation
10. Reconvene from executive session for action relative to items covered during executive session.
    - A. Personnel: Employment of administrative personnel
    - B. Security: Security Implementation
  11. Adjourn