

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 August 6, 2013, 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. Public Meeting on 2013-14 Proposed Budget and Tax Rate
 - A. Proposed 2013-14 Budget
 - B. Proposed 2013-14 M&O Tax Rate
 - C. Proposed 2013-14 I&S Tax Rate
4. Public Participation as allowed by BED(LOCAL)
5. Consent Items
 - A. Option 3 Contract for Reducing Wealth in 2013-14
 - B. Policy Update 97, Affecting Local Polices
CAN(LOCAL): TRANSPORTATION MANAGEMENT/STUDENT
TRANSPORTATION
DBAA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -
CRIMINAL HISTORY AND CREDIT REPORTS
DPB(LOCAL): PERSONNEL POSITIONS - SUBSTITUTE, TEMPORARY,
AND PART-TIME POSITIONS
GBBA(LOCAL): SCHOOL COMMUNICATIONS PROGRAM - NEWS
MEDIA RELATIONS
 - C. Vehicle Purchases
 - D. Superintendent Outside Consultant Services
 - E. 4-H Activities Considered for Extra-Curricular

- F. Budget Amendments to Function Expenditures
- G. Budget Amendments to Board Approved Capital Projects
- H. Budget amendments
- I. 2012 Bond CTE Equipment

6. Action Items

- A. 2013-14 Budget
- B. 2013-14 M&O and I&S Tax Rates
- C. TASB Board of Directors Election
- D. Student Code of Conduct

7. Discussion Items

8. Information Items

- A. Annual Investment Report

9. Executive Session

10. Adjourn