

# 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 December 10, 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 Hearing on Texas Academic Performance Report 2013
4. Public Participation as allowed by BED(LOCAL)
5. Consent Items
  - A. Minutes of the regular meeting of the Board of Trustees on November 12, 2013
  - B. Year ending August 31, 2013, Financial Audit
  - C. Policy Update 98, affecting (LOCAL) policies:
    1. ATTN (LOCAL) Policy Review
    2. BBE (LOCAL) Board Members Authority
    3. DBA (LOCAL) Employment Requirements and Restrictions Credentials and Records
    4. DFFA (LOCAL) Reduction In Force Financial Exigency
    5. DFFB (LOCAL) Reduction In Force Program Change
    6. DGBA (LOCAL) Personnel-Management Relations Employee Complaints/Grievances
    7. DH (LOCAL) Employee Standards of Conduct
    8. DNA (LOCAL) Performance Appraisal Evaluation of Teachers
    9. EC (LOCAL) School Day
    10. EIA (LOCAL) Academic Achievement Grading/Progress Reports to Parents

11. FEA (LOCAL) Attendance Compulsory Attendance
12. FEC (LOCAL) Attendance For Credit
- D. Marquee LED Sign
- E. Budget Amendments
6. Action Items
7. Discussion Items
8. Information Items
  - A. Program Evaluation: CIA Student Achievement
  - B. School Board Continuing Education Report
9. Executive Session
  - A. Personnel: Superintendent Evaluation Process Data
10. Reconvene from executive session for action relative to items covered during executive session.
  - A. Personnel: Superintendent Evaluation Process Data
11. Adjourn