

Agenda of Regular Meeting following Special Meeting

The Board of Trustees Tatum Independent School District

A Regular Meeting following Special Meeting of the Board of Trustees of Tatum Independent School District will be held May 12, 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 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 special and regular meeting of the Board of Trustees on April 8, 2014,
 - B. 2014-15 Supply Accounts
 - C. Policy EIF (LOCAL) Graduation Requirements
 - D. 2014-15 Compensation Plan
 - E. Policy Update 99, affecting (LOCAL) policies:
 1. BDD (LOCAL) Board Internal Organization - Attorney
 2. BP (LOCAL) Administrative Regulatilons
 3. CFEA (LOCAL) Payroll Procedures - Salary Deductions and Reductions
 4. CK (LOCAL) Safety Program/Risk Management
 5. DAC (LOCAL) Employment Objectives - Objective Criteria For Personnel Decisions
 6. EHDC (LOCAL) Alternative Methods for Earning Credit - Credit by Examination Without Prior Instruction
 7. FFF (LOCAL) Student Welfare - Student Safety
 8. FFH (LOCAL) Student Welfare - Freedom From Discrimination, Harassment,

and Retaliation

F. Memorandum of Understanding with City of Tatum for Security Officers

G. New TES Campus Irrigation and Landscaping

H. Budget Amendments

5. Action Items

A. Canvass results of May 10, 2014, School Trustee Election

B. Administer Oath of Office to Newly Elected Members

C. Reorganize Board of Trustees

6. Discussion Items

A. 2014-15 Budget & Revenue Projections

7. Information Items

A. Program Evaluation: Special Programs

8. Executive Session

A. Personnel: Employment of Professional Employees

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

A. Personnel: Employment of professional employees

10. Adjourn