

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 September 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 of Financial Integrity Rating System of Texas (FIRST) Rating
4. Public Participation as allowed by BED(LOCAL)
5. Consent Items
 - A. Minutes of the regular meeting of the Board of Trustees on July 9 and August 6, 2013
 - B. Budget Amendments
6. Action Items
 - A. Masonic Lodge Donation
 - B. Technology Infrastructure Switch Upgrades
 - C. Resolution of Board to Nominate Five (5) Directors for the 2013-14 term of the Panola County Appraisal District Board of Directors
 - D. Resolution of Board to Nominate Six (6) Directors for the 2013-14 term of the Rusk County Appraisal District Board of Directors
7. Discussion Items
8. Information Items
 - A. Campus Improvement Plans
 - B. Program Evaluation: Business Services, Facilities, Maintenance, and Custodial

9. Adjourn