

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 April 8, 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 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. Recognition of George E. "Bubba" York's service to the Tatum ISD Board of Trustees
4. Public Participation as allowed by BED(LOCAL)
5. Consent Items
 - A. Minutes of the regular meeting of the Board of Trustees on March 25, 2013
 - B. Auditor for 2012-13 School Year
 - C. Band Equipment Purchase
 - D. Policy Update 96, affecting (LOCAL) policies:
 1. DEC(LOCAL) Compensations and Benefits - Leaves and Absences
 2. EFAA(LOCAL) Instructional Materials - Selection and Adoption
 3. FEB(LOCAL) Attendance - Attendance Accounting
 - E. Budget Amendments
6. Action Items
 - A. THS & TMS Fencing Project
7. Discussion Items
 - A. 2013-14 Budget & Revenue Projections
 - B. 2013-14 Compensation Plan
8. Information Items

A. Program Evaluation: Community Involvement & Communication

9. Executive Session

A. Personnel: Employment of probationary contract employees

B. Personnel: Employment of professional term contract employees - teachers, counselors, nurses, and Rusk County Special Ed Co-op employees

C. Personnel: Superintendent's Evaluation

D. Personnel: Termination of probationary contract employee effective end of the contract term

E. Personnel: Non-renewal of term contract employee effective end of the contract term

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

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11. Adjourn