

# Agenda of Regular Meeting following Special Meeting

## The Board of Trustees Tatum Independent School District

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A Regular Meeting following Special Meeting of the Board of Trustees of Tatum Independent School District will be held January 13, 2014, beginning at 7:00 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 Boad 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 regular meeting of the Board of Trustees on December 10, 2013
  - B. 2012 Bond Phase 1 Final Payment
  - C. New TES Fixtures, Furniture and Equipment Budget
  - D. Phase II May 2012 Bond Field House Technology Infrastructure Bid
  - E. Consider and take possible action to approve the Consent to Multiple Representation by Walsh Anderson Law Firm related to esped.com, inc.
  - F. Budget Amendments
5. Action Items
6. Discussion Items
  - A. 2014-15 Budget and Revenue Projections
  - B. Entrance Monument Design
  - C. 2014-15 School Calendar
7. Information Items
  - A. Monitoring Report on the TISD 2013-14 Strategic Plan
8. Execuitve Session
  - A. Personnel: Evaluation and Contract Consideration of the Superintendent

- B. Personnel: Resignation of Probationary Contract Employee Without Cause
  - C. Personnel: Employment of Professional Employee
9. Reconvene from executive session for action relative to items covered during executive session.
- A. Personnel: Evaluation and Contract Consideration of the Superintendent
  - B. Personnel: Resignation of Probationary Contract Employee Without Cause
  - C. Personnel: Employment of Professional Employee
10. Adjourn