

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 March 7, 2017, 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 listed below. Items do not have to be taken in the same order as 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 regular meeting of the Board of Trustees on February 13, 2017, and the special meeting of the Board of Trustees on March 2, 2017.
 - B. Representative of Local School District to the Region VII Regional Advisory Committee for 2017-18
 - C. Compensation Plan Change
 - D. Budget Amendments
5. Action Items
 - A. Cancel May 2017 Election
6. Discussion Items
 - A. Technology Purchases
 - B. 2017-18 Compensation Plan
 - C. 2017-18 Budget Projection
 - D. Policy Update 107, affecting Local Policies CDC (LOCAL): Other Revenues - Gifts and Solicitations; LOCAL (CJ): Contracted Services; LOCAL (DC): Employment Practices; LOCAL (DEE): Compensation and Benefits - Expense Reimbursement; DFAA (LOCAL): Probationary Contracts - Suspension/Termination During Contract; DFBA (LOCAL): Term Contracts - Suspension/Termination/During Contract; FEA (LOCAL): Attendance - Compulsory Attendance; FJ (LOCAL) Student Fundraising; GE (LOCAL) Relations with Parent Organizations

7. Executive Session

A. Personnel: Consider resignation and retirement agreement of Superintendent Dee Hartt

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

A. Personnel: Consider resignation and retirement agreement of Superintendent Dee Hartt

9. Adjourn