

Agenda of Regular Meeting



The Board of Trustees Tenaha ISD

A Regular Meeting of the Board of Trustees of Tenaha ISD will be held January 22, 2018, beginning at 5:30 PM in the Boardroom of the Administration Office located at 138 College Street, Tenaha, Texas 75974.

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.

1. Call to Order---Welcome
2. Public Comment
3. Reports from Administrators
4. District Quarterly Investment Reports
5. Consider for Approval Adopting a Resolution to Consider pursuing the Designation of a District of Innovation for Tenaha ISD
6. Consider for Approval Calling a Public Meeting to discuss District of Innovation
7. Consider for Approval the Minutes of the previous meeting
8. Public Reading of Board Training Hours
9. Consider for Approval Call School Board of Trustee Election for May 5, 2018, to fill 3 regular 3 year term positions in conjunction with the City Election
 - a. Appointment of Judge, Voting Clerk, and Alternates
 - b. Set date, time of day, and location for the election
 - c. Set date, time of day, and location to draw for position on the ballot for the election
 - d. Set date, time of day, and location to canvass results of the election
10. Consider for Approval of Changes to the 2017-2018 School Calendar
11. Consider for Approval Policy Update 109 Affecting Local Policies
 - BAA(LEGAL) Board Powers and Duties
 - BBE (LEGAL) Board Authority
 - BEC (LEGAL) Board Meetings
 - CDA (LEGAL) Investments
 - CO (LEGAL) Food Service
 - DF (LEGAL) Personnel
 - DH (LEGAL) Employee Standards of Conduct
 - CKC (LEGAL) Polling Places
 - EHBAF (LEGAL) Cameras in Special Education Classrooms
 - FFF (LEGAL) Parental Notice of Educator Misconduct
 - CNA (LEGAL) Transportation Allotment
 - FEA (LEGAL) Attendance
 - FFAA (LEGAL) Lice
 - FFB (LEGAL) Mental Health Supports
 - FFI (LEGAL) Bullying
 - GBAA (LEGAL) Public Information Program
 - GKA (LEGAL) Community Relations
 - GKC (LEGAL) Visitors
 - GKE (LEGAL) Patriotic Societies
12. Consider for Approval Requesting a TEA Waiver for Missed Schools Days for Illness on January 18, 2018, & January 19, 2018.
13. Consider for Approval Requesting a TEA Waiver for Low Attendance on January 17, 2018
14. District Employees and Officers, TX Government Code Section 551.074 and Real Property TX Code Section 552.72

a. Employment, Resignations, New Hire, and/or Discipline

b. Superintendent's Contract

15. Comments by Board Members

16. Adjournment