

**The Board of Trustees  
Slocum Independent School District  
Agenda of Special Meeting**



A Special meeting of the Board of Trustees of the Slocum Independent School District will be held July 10, 2014 at 7:00 PM in the Board Room of the Slocum Independent School District, 5765 E. State Hwy 294, Elkhart, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Agenda 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** – Texas Open Meetings Act, Texas Government Code Chapter 551
  - A. Establish Quorum
    - 1) Members Present/Absent
    - 2) School Officials Present
    - 3) Guests Present
2. **PLEDGES OF ALLEGIANCE AND INVOCATION**
3. **PERSONNEL**
  - A. Resignations
  - B. Employ Personnel
  - C. Personnel Report
4. **ADJOURN**

This notice was posted in compliance with the Texas Open Meetings Act prior to 7:00 p.m. on July 7, 2014.

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For the Slocum ISD Board of Trustees  
Cliff Lasiter, Superintendent