

The Board of Trustees
Slocum Independent School District
Agenda of Regular Meeting



A Regular meeting of the Board of Trustees of the Slocum Independent School District will be held April 23, 2015 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. **RECOGNITIONS**
 - A. Gates Awards
4. **PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
5. **CONSENT AGENDA**
 - A. Approve Minutes of Regular Meeting, March 19, 2015
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - 3) Accounts Payable
 - 4) Budget Amendments
 - C. Approval of Student/Athletic Insurance
 - D. Breakfast and Lunch Prices for 2015-2016
 - E. Stipends for 2015-2016
 - F. Concurrent College Program Regulations
6. **ACTION ITEMS**
 - A. Board Performance Goals
 - B. Superintendent Performance Goals
 - C. Community and Student Engagement Rating
 - D. Anderson County Appraisal District Representative
7. **REPORTS**
 - A. Principal's Reports
 - 1) Student Accomplishments
 - 2) Enrollment/Attendance
 - 3) School Events/Calendar
 - B. Superintendent's Reports
 - 1) Update on Construction Project
 - 2) TDA Administrative Review
8. **PERSONNEL**
 - A. Resignations
 - B. Personnel Report
 - C. Teacher Contract for 2015-2016
 - D. Hiring of Contract Personnel
 - E. Approve Substitute Personnel
 - F. Student Transfer Requests

9. DISCUSSION ITEMS

A. Summer Leadership Training

B. Special Meeting Date

10. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS

11. ADJOURN

This notice was posted in compliance with the Texas Open Meetings Act prior to 7:00 p.m. on April 20, 2015.

For the Slocum ISD Board of Trustees
Cliff Lasiter, Superintendent