

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 July 23, 2015 at 7:00 PM in the Library 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. **PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
4. **CONSENT AGENDA**
 - A. Approve Minutes of Regular Meeting, June 30, 2015
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - 3) Accounts Payable
 - 4) Budget Amendments
 - C. Approve the 2015-2016 Appraisal Calendar and PDAS Appraisers
 - D. Approve Supply Bids for 2015-2016
 - E. Approve Property Value Study Appeals Service
5. **INFORMATION ITEMS**
 - A. Review 2015-2016 Student Handbook and Student Code of Conduct
 - B. Review 2015-2016 Employee Handbook
 - C. 2015-2016 Board Meeting Schedule
 - D. Update on Construction Project
6. **ACTION ITEMS**
 - A. 2015-2016 Compensation Plan
 - B. Proposed Budget for the 2015-2016 School Year
 - C. Proposed Tax Rate for the 2015-2016 School Year
 - D. Schedule Budget and Tax Hearings
 - E. Modification of Compressed Tax Rate for the 2015-2016 Tax Year
7. **PERSONNEL**

EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074/551.0821)

 - A. Hiring of **Contract** Personnel
 - B. Approve of Substitute Personnel
 - C. Student Transfer Requests
8. **FUTURE AGENDA ITEMS/TRUSTEE COMMENTS**
9. **ADJOURN**

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