

**SLOCUM INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

5765 East State Highway 294  
Elkhart, Texas 75839

**Regular Meeting Summary  
July 23, 2015**

A Regular Meeting of the Board of Trustees of the Slocum Independent School District was held on July 23, 2015, at 7:00 PM in the Library of the Slocum Independent School District, located at 5765 E. State Hwy 294, Elkhart, Texas.

The Board took the following actions:

- Approved the following from the consent agenda:
  - Minutes of the June 30, 2015 regular meeting
  - Financial reports for the month
  - 2015-2016 Appraisal Calendar and PDAS Appraisers
  - Supply Bid for 2015-2016
  - Property Value Study Appeals Service
- Received the following information items:
  - Review of 2015-2016 Student Handbook and Student Code of Conduct
  - Review of 2015-2016 Employee Handbook
  - 2015-2016 Board Meeting Schedule
  - Update on Construction Project by Danny Berry from Berry and Clay, Inc.
- Approved the 2015-2016 Student Code of Conduct
- Approved the 2015-2016 Compensation Plan
- Reviewed the Proposed Budget for the 2015-2016 School Year
- Proposed an M&O Tax Rate of \$1.04 to fund the Proposed Budget
- Proposed an I&S Tax Rate of \$.148 to fund the Proposed Budget
- Scheduled Budget and Tax Hearings for August 20, 2015 at 7:00 p.m.
- Approved recommendation to ask TEA to modify the Compressed Tax Rate for the 2015-2016 Tax Year
- Hired the following contract personnel:
  - Anna Hand as Ag Science Teacher
  - Melissa Evans as Elementary Teacher
  - Daniel Barge as Teacher/Coach
- Approved substitute personnel as recommended by Superintendent
- Approved student transfer requests for 2015-2016 as recommended by Superintendent

The next regular meeting of the Slocum ISD Board of Trustees is August 20, 2015, at 7:00 PM.