

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 September 17, 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. **PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
4. **PUBLIC HEARING - FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS REPORT**
5. **CONSENT AGENDA**
 - A. Approve Minutes of Regular Meeting, August 20, 2015
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - 3) Accounts Payable
6. **INFORMATION ITEMS**
 - A. Construction Project Update
 - B. Renovation of Existing Facilities
 - C. Student Accomplishments
 - D. Enrollment/Attendance
 - E. School Events/Calendar
 - F. STAAR Math Results for Grades 3-8
 - G. Purchase of Vehicle
7. **ACTION ITEMS**
 - A. Educational Program
 - B. Improvement Plans
8. **PERSONNEL**
 - A. Approve Substitute Personnel
9. **DISCUSSION ITEMS**
 - A. Superintendent Training
 - B. Funding for Construction and Renovation Projects
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 September 14, 2015.