

**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 August 18, 2016 at 7:00 PM in the Conference 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. HONORING PAST SCHOOL BOARD PRESIDENT MALON REED**
- 4. MOMENT OF SILENCE TO REMEMBER FAMILY OF MR. MALON REED**
- 5. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 6. REORGANIZATION OF BOARD**
- 7. APPOINTMENT OF NEW BOARD MEMBERS**
- 8. BUDGET HEARING**
- 9. ACTION ITEMS**
  - A. The Budget for the 2016-2017 School Year
  - B. Approve Bids for Fuel for Fiscal Year 2016-2017
  - C. Policy EIC (LOCAL) ACADEMIC ACHIEVEMENT CLASS RANKING
  - D. Policy Update 105 and 106 Affecting Local Policies
    - 1) BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
    - 2) BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS
    - 3) CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
    - 4) CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS
    - 5) CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
    - 6) DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
    - 7) DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
    - 8) DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
    - 9) DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
    - 10) EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I
    - 11) FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS
    - 12) EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
- 10. UPDATE ON CONSTRUCTION/RENOVATION PROJECTS**
- 11. PUBLIC HEARING MEETING TO CONSIDER THE RESULTS OF SLOCUM ISD'S 2015-2016 ACCELERATED INSTRUCTION PROGRAM EFFECTIVENESS FOR HIGH SCHOOL STUDENTS**
- 12. CONSENT AGENDA**
  - A. Approve Minutes of Regular Meeting, July 14, 2016
  - B. Approve Financial Reports for the Month
    - 1) Financial Status Report

- 2) Tax Collection Report
- 3) Approve Amendments to Final Budget
- C. Approve Resolution to Designate 4-H as an Extra-curricular Activity

**13. INFORMATION ITEMS**

- A. Accounts Payable
- B. 2016 State Accountability Ratings
- C. Preliminary FIRST Rating for 2015-2016
- D. Projected Enrollment

**14. PERSONNEL**

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

- A. Personnel Report
- B. Student Transfer Requests

**15. DISCUSSION ITEMS**

- A. School Transportation Needs
- B. August 27, 2017 Tax Ratification Election
- C. November 8, 2016 Trustee Election
- D. Special Meeting to Canvas Election

**16. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS**

**17. ADJOURN**

This notice was posted in compliance with the Texas Open Meetings Act prior to 7:00 p.m. on August 15, 2016.