

**SLOCUM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

5765 East State Highway 294
Elkhart, Texas 75839

**Regular Meeting Summary
August 18, 2016**

A Regular Meeting of the Board of Trustees of the Slocum Independent School District was held on August 18, 2016, at 7:00 PM in the Conference Room of the Slocum Independent School District, located at 5765 E. State Hwy 294, Elkhart, Texas.

The Board took the following actions:

- Honored Past School Board President Malon Reed after his passing on August 4, 2016. Mr. Reed had served as a Trustee for 25 years. The Board and Administration are grateful for all that he did for the District and will miss him greatly.
- Held a moment of silence to remember the family of Mr. Malon Reed
- Reorganized board as follows:
 - President – Daniel Bailey
 - Vice President – Steve Webb
 - Secretary – John Day
- Appointed Ben Missildine to Slocum ISD Trustee Position 3 and David Hart to Slocum ISD Trustee Position 7
- Received reports from Danny Berry of Berry & Clay, Inc. and Larry Lasiter of GLS on construction and renovation projects
- Held Budget Hearing
- Approved the Budget for the 2016-2017 School Year
- Approved bids for fuel for fiscal year 2016-2017
- Approved Policy EIC (LOCAL)
- Approved TASB Policy Updates 105 and 106 affecting local policy
- Held public hearing on the results of Slocum ISD's 2015-2016 accelerated instruction program effectiveness for high school students
- Approved the following from the consent agenda:
 - Minutes of the July 14, 2016 Regular Meeting
 - Financial reports for the month, including final amended budget for 2015-2016
 - Resolution to designate 4-H as an extra-curricular activity
- Reviewed accounts payable
- Received a brief report on 2016 State Accountability Ratings
- Received information on perfect preliminary FIRST rating for 2015-2016
- Received report on projected enrollment
- Received Personnel Report from the Superintendent
- Approved student transfer requests as recommended by the Superintendent
- Authorized the Superintendent to purchase a school activity vehicle
- Discussed TRE to be held August 27, 2016
- Discussed Trustee Election – November 8, 2016
- Discussed the need for a special meeting to canvas the TRE

The next regular meeting of the Slocum ISD Board of Trustees is September 15, 2016, at 7:00 PM.