

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 February 18, 2016 at 6:00 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. **CONSENT AGENDA**

A. Approve Minutes of Regular and Special Meetings, January 21, 2016

B. Approve Financial Reports for the Month

- A. Financial Status Report
- B. Tax Collection Report
- C. Accounts Payable

5. **REPORTS**

- A. Update on Construction/Renovation Projects
- B. Student Accomplishments
- C. Enrollment/Attendance
- D. School Events/Calendar

6. **ACTION ITEMS**

A. New Laws Regarding Contracts/POLICY CH (LOCAL)

7. **PERSONNEL**

EXECUTIVE SESSION: (Authority-Texas Govt. Code 555.074, 551.075, 551.0821)

- A. Consideration of Principals' Contracts and Salaries
- B. District Security
- C. Personnel Report
- D. Student Transfer Requests

8. **DISCUSSION ITEMS**

- A. Summer Leadership Training
- B. 2016-2017 Weekly Schedule
- C. Schedule for Issuance of General Fund Obligations
- D. March 17 Special Meeting

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

10. **ADJOURN**

This notice was posted in compliance with the Texas Open Meetings Act prior to 6:00 p.m. on February 15, 2016.

For the Slocum ISD Board of Trustees
Cliff Lasiter, Superintendent