

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 July 14, 2016 at 7:00 PM in the Library 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. APPOINTMENT OF BOARD MEMBER

5. UPDATE ON CONSTRUCTION/RENOVATION PROJECTS

6. CONSENT AGENDA

A. Approve Minutes of Regular Meeting, June 16, 2016

B. Approve Financial Reports for the Month

- 1) Financial Status Report
- 2) Tax Collection Report
- 3) Budget Amendments

C. Approve the 2016-2017 Appraisal Calendar and T-TESS Appraisers

D. Approve Property Value Study Appeals Service

E. Approve 2016-2017 Student Code of Conduct

F. Approve 2016-2017 Employee Handbook

7. TAX RATE HEARING

8. INFORMATION ITEMS

A. Accounts Payable

B. Review 2016-2017 Student Handbook

C. 2016-2017 Board Meeting Schedule

D. Anderson County Special Education Budget for 2016-2017

E. ACAD Proposed Budget for 2016-2017

9. PERSONNEL

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

A. Personnel Report

B. Student Transfer Requests

10. ACTION ITEMS

A. Tax Rate for the 2016-2017 School Year

B. Adopt Election Order for TRE to be held August 27, 2016

C. Appointment of Election Clerks and Judges for TRE to be held August 27, 2016

D. Authorize Superintendent to Enter Into Interlocal Agreement for Election Services for TRE

E. 2016-2017 Compensation Plan

F. Review Proposed Budget for the 2016-2017 School Year

G. Schedule Budget Hearing

H. Modification of Compressed Tax Rate for the 2016-2017 Tax Year

I. Engagement of Auditor for year ending August 31, 2016

J. Policy DNA (LOCAL) Performance Appraisal Evaluation of Teachers

- K. Policy DNB (LOCAL) Performance Appraisal Evaluation of Other Professional Employees
- L. Board Member Resignation
- M. Approve Order of Trustee Election – November 8, 2016
- N. Authorize Superintendent to Enter Into Interlocal Agreement for Election Services for Board Election
- O. Authorize Superintendent to Designate District Employees Able to Distribute and Collect Applications for Place on Ballot

11. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS

12. ADJOURN

This notice was posted in compliance with the Texas Open Meetings Act prior to 7:00 p.m. on July 11, 2016.