

**SLOCUM INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

5765 East State Highway 294  
Elkhart, Texas 75839

**Regular Meeting Summary  
July 14, 2016**

A Regular Meeting of the Board of Trustees of the Slocum Independent School District was held on July 14, 2016, at 7:00 PM in the Library of the Slocum Independent School District, located at 5765 E. State Hwy 294, Elkhart, Texas.

The Board took the following actions:

- Appointed John Barton to Slocum ISD Trustee Position 2
- Received a report from Danny Berry of Berry & Clay, Inc. on construction and renovation projects
- Approved the following from the consent agenda:
  - Minutes of the June 16, 2016 Regular Meeting
  - Financial reports for the month
  - 2016-2017 Appraisal Calendar and T-TESS appraisers
  - Approved Linebarger Goggan Blair & Sampson, LLP for property value study appeals service
  - Approved the 2016-2017 Student Code of Conduct
  - Approved the 2016-2017 Employee Handbook
- Held Tax Rate Hearing
- Reviewed accounts payable
- Reviewed 2016-2017 Student Handbook
- Reviewed 2016-2017 Board Meeting Schedule
- Reviewed Anderson County Special Education budget for 2016-2017
- Reviewed ACAD proposed budget for 2016-2017
- Approved student transfer requests as recommended by the Superintendent
- Adopted an ordinance to set the tax rate for the 2016-2017 School Year
- Adopted an election order for TRE to be held August 27, 2016
- Appointed election clerks and judges for TRE to be held August 27, 2016
- Authorized the Superintendent to enter into Interlocal Agreement for election services for TRE
- Approved the 2016-2017 Compensation Plan
- Reviewed the proposed budget for the 2016-2017 School Year
- Scheduled Budget Hearing for August 18, 2016 at 7:00 PM in the Slocum ISD Conference Room
- Approved the modification of the Compressed Tax Rate for the 2016-2017 Tax Year
- Approved Halls, Johnson, McLemore & Redfield, LLP as auditor for the year ending August 31, 2016
- Amended Policy DNA (LOCAL) Performance Appraisal Evaluation of Teachers
- Amended Policy DNB (LOCAL) Performance Appraisal Evaluation of Other Professional Employees
- Accepted the resignation of Trustee Brad Chapin
- Approved Order of Trustee Election – November 8, 2016
- Authorized the Superintendent to enter into Interlocal Agreement for election services for board election
- Authorized the Superintendent to designate District employees who are able to distribute and collect applications for place on ballot

The next regular meeting of the Slocum ISD Board of Trustees is August 18, 2016, at 7:00 PM.