

A Regular meeting of the Board of Trustees of the Slocum Independent School District will be held June 16, 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.

- **CALL TO ORDER** – Texas Open Meetings Act, Texas Government Code Chapter 551
 - Establish Quorum
 - Members Present/Absent
 - School Officials Present
 - Guests Present
- **PLEDGES OF ALLEGIANCE AND INVOCATION**
- **PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- **CONSENT AGENDA**
 - Approve Minutes of Regular Meetings, May 3, 2016 and May 19, 2016
 - Approve Financial Reports for the Month
 - Financial Status Report
 - Tax Collection Report
 - Claims Administrative Services, Inc. Agreement
 - Adoption of Resolution Regarding Review of Investment Program
- **ACTION ITEMS**
 - Proposal of Tax Rate for the 2016-2017 School Year and Scheduling of Tax Hearing
- **INFORMATION ITEMS**
 - Accounts Payable
 - 2016-2017 Compensation Plan
- **REPORTS**
 - Final Enrollment/Attendance
 - STAAR Testing Results
 - Update on Construction and Renovation Projects
- **PERSONNEL**
 - Personnel Report
 - Student Transfer Requests
- **DISCUSSION ITEMS**

- Summer Leadership Training
- Baseball/Softball Concession Stand
- Changes to School Meals Program
- “Dear Colleague Letter from President Obama”
- Trustee Election – November 8, 2016
- **FUTURE AGENDA ITEMS/TRUSTEE COMMENTS**
- **ADJOURN**