

**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 March 17, 2016 at 7:00 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, February 18, 2016
  - B. Approve Financial Reports for the Month
    - 1) Financial Status Report
    - 2) Tax Collection Report
    - 3) Accounts Payable
  - C. Certify Superintendent Cliff Lasiter as Representative of the Local District to the Regional Advisory Committee for 2016-2017
  - D. Instructional Materials Allotment and TEKS Certification
- 5. PERSONNEL**

*EXECUTIVE SESSION: (Authority-Texas Govt. Code 555.071, 555.074, 551.075, 551.076)*

  - A. District Security
  - B. Teacher Contracts for 2016-2017
- 6. REPORTS**
  - A. Update on Construction/Renovation Projects
  - B. Student Accomplishments
  - C. Enrollment/Attendance
  - D. School Events/Calendar
- 7. ACTION ITEMS**
  - A. Consider Opportunities to Generate Additional Funding
  - B. 2016-2017 School Calendar
  - C. Consideration and Adoption of a Resolution Authorizing the District’s Reimbursement from Tax-Exempt Obligation Proceeds for Capital Expenditures
  - D. Review the Maintenance Tax Note Sale Results, Adopt the Resolution Authorizing the Issuance of the Note and Take all Necessary Action Thereof
  - E. Review the Time Warrant Sale Results, Adopt the Order Authorizing the Issuance of the Warrant and take all necessary action thereof
  - F. Policy Update 104, Affecting Local Policies
    - 1) EEH(LOCAL): INSTRUCTIONAL ARRANGMENTS - HOMEBOUND INSTRUCTION
    - 2) FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
    - 3) FD(LOCAL): ADMISSIONS
    - 4) FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
    - 5) FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES
    - 6) FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

**8. DISCUSSION ITEMS**

- A. High-Quality Prekindergarten Grant Program
- B. Summer Leadership Training
- C. Board Performance Goals
- D. Superintendent Performance Goals

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

**10. ADJOURN**

This notice was posted in compliance with the Texas Open Meetings Act prior to 7:00 p.m. on March 14, 2016.

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For the Slocum ISD Board of Trustees  
Cliff Lasiter, Superintendent