

**SLOCUM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

5765 East State Highway 294
Elkhart, Texas 75839

**Regular Meeting Summary
March 17, 2016**

A Regular Meeting of the Board of Trustees of the Slocum Independent School District was held on March 17, 2016, at 7:00 PM in the Board Room of the Slocum Independent School District, located at 5765 E. State Hwy 294, Elkhart, Texas.

The Board took the following actions:

- Approved the following from the consent agenda:
 - Minutes of the February 18, 2016 regular meeting
 - Financial reports for the month
 - Certification of Superintendent Cliff Lasiter as Representative of the Local District to the Regional Advisory Committee for 2016-2017
 - Instructional Materials Allotment and TEKS Certification
- Approved teacher contracts for 2016-2017
- Received the following reports:
 - Construction/Renovation Project Updates
 - Student accomplishments
 - Enrollment/attendance
 - School events/calendar
- Approved retention of Dr. John Walch as consultant
- Approved the 2016-2017 School Calendar
- Adopted a resolution authorizing the District's reimbursement from tax-exempt obligation proceeds for capital expenditures
- Accepted the winning bid submitted by Classic Bank and adopted the resolution authorizing the issuance of Maintenance Tax Notes, Series 2016
- Accepted the winning bid submitted by Regions Bank and adopted the order authorizing the issuance of Time Warrants, Series 2016
- Revised LOCAL Policies according to TASB Localized Policy Update 104
- Discussed the High-Quality Prekindergarten Grant Program
- Discussed Summer Leadership Training
- Discussed Board Performance Goals
- Discussed Superintendent Performance Goals

The next regular meeting of the Slocum ISD Board of Trustees is April 28, 2016, at 7:00 PM.