

**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 November 17, 2016 at 7:00 PM in the Conference Room, located in the Slocum Independent School District Administrative Suite, 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. PUBLIC HEARING - FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS REPORT**
- 5. CONSENT AGENDA**
 - A. Approve Minutes of October 13, 2016 Regular Meeting
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
- 6. ACTION ITEMS**
 - A. Issue Certificates of Election
 - B. Administer Oath of Office to Newly Elected Members
 - C. Conduct Election of Board of Trustee Officers
 - D. Small Schools Adjustment Resolution
 - E. Anderson County Legislative Platform
- 7. INFORMATION ITEMS**
 - A. Accounts Payable
 - B. Student Accomplishments
 - C. Enrollment and Attendance
 - D. School Events/Calendar
 - E. Update on Construction/ Renovation Projects
- 8. PERSONNEL**
 - A. Actions By Superintendent
 - B. Student Transfer Request
- 9. DISCUSSION ITEMS**
 - A. Dedication of Conference Room
- 10. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS**
- 11. ADJOURN**

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