

**SLOCUM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

5765 East State Highway 294
Elkhart, Texas 75839

**Regular Meeting Summary
November 17, 2016**

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

The Board took the following actions:

- Held a public hearing on the Financial Integrity Rating System of Texas Report
- Approved the following from the consent agenda:
 - Minutes of the October 13, 2016 Regular Meeting
 - Financial reports for the month
- Issued Certificates of Election
- Administered oath of office to newly elected members
- Conducted election of Board of Trustee Officers
- Adopted a Resolution concerning the small schools adjustment
- Adopted the Anderson County Legislative Platform
- Reviewed accounts payable
- Received the following reports:
 - Student Accomplishments
 - Enrollment and Attendance
 - School Events/Calendar
 - Update on construction and renovation projects
- Received report on personnel
- Approved student transfer as recommended by the Superintendent
- Discussed dedication of conference room
- Agreed on a future agenda item concerning relationship with TVCC

The next regular meeting of the Slocum ISD Board of Trustees is December 15, 2016, at 7:00 PM.