

**The Board of Trustees
Slocum Independent School District
Minutes of Special Meeting**



A Special meeting of the Board of Trustees of the Slocum Independent School District was held September 6, 2016 at 9:00 AM in the Conference Room of the Slocum Independent School District Administrative Suite, 5765 E. State Hwy 294, Elkhart, Texas.

- 1. CALL TO ORDER** – Texas Open Meetings Act, Texas Government Code Chapter 551 – The meeting was called to order by President Daniel Bailey at 9:02 AM.
 - A. Members Present – Daniel Bailey and Ben Missildine
 - B. School Officials Present – Cliff Lasiter
 - C. Guests Present - None
- 1. PLEDGES OF ALLEGIANCE AND INVOCATION** – Cliff Lasiter
- 2. ACTION ITEM**
 - A. Canvass of the August 27, 2016 Tax Ratification Election – Canvas of election completed. President Daniel Bailey stated “I certify that for the Proposition - APPROVING THE AD VALOREM TAX RATE OF \$1.318 PER \$100 VALUATION IN THE SLOCUM ISD FOR THE CURRENT YEAR, A RATE THAT IS \$0.13 HIGHER PER \$100 VALUATION THAN THE SCHOOL DISTRICT ROLLBACK RATE.”
- 3. ADJOURN** – The meeting was adjourned at 9:08 AM

Daniel Bailey, Slocum ISD Board President

John Day, Slocum ISD Board Secretary