

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 April 20, 2017 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. RECOGNITIONS

- A. Dedication of Conference Room
- B. Gates Award Winners

4. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)

5. CONSENT AGENDA

- A. Approve Minutes of March 23, 2017 Regular Meeting
- B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - 3) Budget Amendments
- C. Approve Student/Athletic Insurance
- D. Approve Breakfast and Lunch Prices for 2017-2018

6. ACTION ITEMS

- A. Approve Stipends for 2017-2018
- B. Community and Student Engagement Ratings
- C. Board Performance Goals
- D. Superintendent Performance Goals

7. INFORMATION ITEMS

- A. Accounts Payable
- B. Update on Construction Project
- C. Student Accomplishments
- D. Enrollment and Attendance
- E. School Events/Calendar

8. PERSONNEL

EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074, 551.075, 551.082)

- A. Teacher Contracts for 2017-2018
- B. Hiring of Contract Personnel
- C. Personnel Report
- D. Student Transfer Requests

RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 8.A-D

9. DISCUSSION ITEMS

- A. SLI San Antonio
- B. School Legislation

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 April 17, 2017.