

**SLOCUM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

5765 East State Highway 294
Elkhart, Texas 75839

**Regular Meeting Summary
April 20, 2017**

A Regular Meeting of the Board of Trustees of the Slocum Independent School District was held on April 20, 2017, 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:

- Adopted a resolution that dedicated the District Conference Room in honor of the late Malon Reed and names it the Malon Reed Conference Room
- Recognized the 5th Six Weeks Gates Award Winners
- Approved the following from the consent agenda:
 - Minutes of the March 23, 2017 Regular Meeting
 - Financial reports for the month
 - Student athletic insurance
 - Breakfast and lunch prices for 2017-2018
- Approved stipends for 2017-2018
- Approved Community and Student Engagement Ratings
- Approved three areas of the Community and Student Engagement Ratings that will be used for accountability measures in 2017-2018 and beyond
- Adopted Board Performance Goals
- Adopted Superintendent Performance Goals
- Received information on the following items:
 - Accounts Payable
 - Update on Construction and Renovation Projects
 - Student Accomplishments
 - Enrollment and Attendance
 - School Events/Calendar
- Approved teacher contracts for the 2017-2018 School Year
- Approved the contract of Bailee Duren as a secondary teacher for 2017-2018 School Year
- Approved student transfers for the 2017-2018 School Year
- Held discussion on recent school legislation

The next regular meeting of the Slocum ISD Board of Trustees is May 18, 2017, at 7:00 PM.