

**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 August 21, 2017 at 7:00 PM in the Malon Reed 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. BUDGET HEARING**
- 5. TAX RATE HEARING**
- 6. CONSENT AGENDA**
  - A. Approve Minutes of July 20, 2017 Regular Meeting
  - B. Approve Financial Reports for the Month
    - 1) Financial Status Report
    - 2) Tax Collection Report
    - 3) Budget Amendments
  - C. Approve Resolution to Designate 4-H as an Extra-curricular Activity
- 7. INFORMATION ITEMS**
  - A. Accounts Payable
  - B. 2017 Accountability Ratings
  - C. Preliminary FIRST Ratings
  - D. Current Enrollment
  - E. School Events/Calendar
- 8. ACTION ITEMS**
  - A. The Budget for the 2017-2018 School Year
  - B. Approve a Resolution for the Tax Rate that Funds the 2017-2018 School Budget
  - C. Policy DBA (Local) Employment Requirements and Restrictions Credentials and Records
  - D. Teacher Appraisal Instrument
  - E. Copy Machine Lease Agreement
  - F. Consider EKGs for Student Athletes
- 9. PERSONNEL**

*EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074, 551.075, 551.076)*

  - A. Personnel Report
  - B. School Security

*RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 9.A-B*
- 10. DISCUSSION ITEMS**
  - A. School Calendar Development
  - B. Special Session Legislation
  - C. Legislative Update Training
- 11. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS**
- 12. ADJOURN**

This notice was posted in compliance with the Texas Open Meetings Act prior to 7:00 p.m. on August 18, 2017.