

**SLOCUM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

5765 East State Highway 294
Elkhart, Texas 75839

**Regular Meeting Summary
August 21, 2017**

A Regular Meeting of the Board of Trustees of the Slocum Independent School District was held on August 21, 2017, at 7:00 PM in the Malon Reed Conference Room of the Slocum Independent School District, located at 5765 E. State Hwy 294, Elkhart, Texas.

The Board took the following actions:

- Conducted a budget and a tax hearing
- Approved the following from the consent agenda:
 - Minutes of the July 20, 2017 regular meeting
 - Financial reports for the month
 - Budget Amendments
 - Resolution to designate 4-H as an extra-curricular activity
- Received information on the following items:
 - Accounts Payable
 - 2017 Accountability Ratings
 - Preliminary FIRST Rating
 - Current Enrollment
 - School Events/Calendar
- Adopted the budget for the 2017-2018 School Year
- Adopted a resolution to set the tax rate that funds the 2017-2018 School Budget as follows: M&O tax rate of \$1.17 and an I&S tax rate of \$0.018 for a total tax rate of \$1.188
- Approved policy change to Policy DBA (LOCAL) Employment Requirements and Restrictions Credentials and Records
- Approved a teacher appraisal instrument for the District for 2017-2018 and beyond
- Approved a copy machine lease agreement with Texas Document Solutions and Sharp Copy Systems beginning January 2018
- Approved the engagement of The Brandon Goynes Foundation and Wimbledon Health Partners to provide voluntary heart screenings to student athletes
- Received personnel report including the resignations of Janette Pharris (Aide) and Julie Robertson (Cafeteria Worker) and the employment of Elizabeth Lawhorn (Aide) and Miranda Kimbrough (Aide)
- Discussed school security
- Discussed the development of the school calendar
- Discussed legislative update training

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