

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 February 16, 2017 at 6:00 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. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)

4. CONSENT AGENDA

A. Approve Minutes of January 19, 2017 Special and Regular Meetings

B. Approve Financial Reports for the Month

- 1) Financial Status Report
- 2) Tax Collection Report

5. ACTION ITEMS

A. District of Innovation Plan

6. INFORMATION ITEMS

A. Update on Construction/ Renovation Projects

B. Accounts Payable

C. Student Accomplishments

D. Enrollment and Attendance

E. School Events/Calendar

7. PERSONNEL

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

A. Personnel Report

B. Consideration of Principals' Contracts and Salaries

RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 7.A-B

8. DISCUSSION ITEMS

A. Summer Leadership Training

9. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS

10. ADJOURN

This notice was posted in compliance with the Texas Open Meetings Act prior to 6:00 p.m. on February 13, 2017.