

**SLOCUM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

5765 East State Highway 294
Elkhart, Texas 75839

**Regular Meeting Summary
February 16, 2017**

A Regular Meeting of the Board of Trustees of the Slocum Independent School District was held on February 16, 2017, at 6:00 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:

- Approved the following from the consent agenda:
 - Minutes of the January 19, 2017 Special and Regular Meetings
 - Financial reports for the month
- Adopted the District of Innovation Plan
- Received information on the following items:
 - Update on Construction and Renovation Projects
 - Accounts Payable
 - Student Accomplishments
 - Enrollment and Attendance
 - School Events/Calendar
- Extended the High School Principal's Contract for an additional year and set her salary
- Extended the PK-8 Principal's Contract for an additional year and set his salary
- Discussed Summer Leadership Training

The next regular meeting of the Slocum ISD Board of Trustees is March 23, 2017, at 7:00 PM.