

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 January 19, 2017 at 7:00 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. RECOGNITION OF GATES AWARD WINNERS

4. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)

5. CONSENT AGENDA

A. Approve Minutes of December 15, 2016 Regular Meeting

B. Approve Financial Reports for the Month

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

C. Management Fees Under Certain Cooperative Purchasing Contracts

6. INFORMATION ITEMS

A. Update on Construction/ Renovation Projects

B. Accounts Payable

C. Student Accomplishments

D. Enrollment and Attendance

E. School Events/Calendar

7. ACTION ITEMS

A. Policy FFA (LOCAL) STUDENT WELFARE, WELLNESS, AND HEALTH SERVICES

B. Amend 2016-2017 School Calendar

C. Driver Education Proposal

D. Gym Rental Fees

8. PERSONNEL

EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074, 551.075, 551.0821)

A. Personnel Report

B. Student Transfer Requests

C. Superintendent's Annual Evaluation

D. Consideration of Contract Extension for Superintendent of Schools

E. Superintendent's Salary

RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS A-E

9. DISCUSSION ITEMS

A. TVCC District

B. February Board Meeting and Training Meeting

C. District and Campus Ratings

10. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS

11. ADJOURN

This notice was posted in compliance with the Texas Open Meetings Act prior to 7:00 p.m. on January 16, 2016.