

**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 July 20, 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. CONSENT AGENDA**
  - A. Approve Minutes of June 12, 2017 Regular Meeting
  - B. Approve Financial Reports for the Month
    - 1) Financial Status Report
    - 2) Tax Collection Report
  - C. Approve Supply Bids for 2017-2018
  - D. Approve Claims Administrative Services, Inc. Agreement
  - E. Approve the 2017-2018 Appraisal Calendar and Appraisers
  - F. Approve Property Value Study Appeals Service Report and Contract
  - G. Approve 2017-2018 Student Code of Conduct
  - H. Approve 2017-2018 Employee Handbook
  - I. Approve High School Courses and Weights for 2017-2018 and Beyond
- 5. INFORMATION ITEMS**
  - A. Accounts Payable
  - B. STAAR Results for 2017-2018
  - C. Review 2017-2018 Student Handbook
  - D. 2017-2018 Board Meeting Schedule
  - E. Anderson County Special Education Coop Budget for 2017-2018
  - F. ACAD Proposed Budget for 2017-2018
  - G. Update on Construction Project
- 6. ACTION ITEMS**
  - A. 2017-2018 Compensation Plan
  - B. Review Proposed Budget for the 2017-2018 School Year
  - C. Proposed Tax Rate for the 2017-2018 School Year
  - D. Schedule Budget and Tax Hearings
  - E. Modification of Compressed Tax Rate for the 2017-2018 Tax Year
  - F. Engagement of Auditor for year ending August 31, 2017
  - G. Policy Update 108, Affecting Local Policies
    - 1) EF(LOCAL): INSTRUCTIONAL RESOURCES
    - 2) EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
    - 3) EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
    - 4) EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

- 5) EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
- 6) EL(LOCAL): CAMPUS CHARTERS
- 7) GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

**7. PERSONNEL**

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

- A. Personnel Report
- B. Student Transfer Requests

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

**8. DISCUSSION ITEMS**

- A. Consider EKGs for Student Athletes

**9. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS**

**10. ADJOURN**

This notice was posted in compliance with the Texas Open Meetings Act prior to 7:00 p.m. on July 17, 2017.