

**SLOCUM INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

5765 East State Highway 294  
Elkhart, Texas 75839

**Regular Meeting Summary  
June 12, 2017**

A Regular Meeting of the Board of Trustees of the Slocum Independent School District was held on June 12, 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:

- Recognized the 2017 State Champion Lady Mustang Softball Team with a resolution of congratulations
- Approved the following from the consent agenda:
  - Minutes of the May 22, 2017 regular meeting
  - Financial reports for the month
  - Adoption of resolution regarding the review of the investment program
- Updated local policies as recommended by TASB Policy Service to coincide with the District of Innovation Plan
- Revised Policy BE(LOCAL) to change board meeting dates from the third Thursday of each month to the third Monday of each month effective August 1, 2017
- Received information on the following items:
  - Accounts Payable
  - 2017-2018 Compensation Plan
  - Update on Construction Project
  - Student Accomplishments
  - Final Enrollment and Attendance
- Received personnel report, including the hiring of the following: Lacie Sloan – Counselor, Brandy Martin – Elementary Teacher, Kasey West – Elementary Teacher, Ginger Bell – Life Skills Teacher, Deborah Woody – Culinary Arts Teacher, Traci Mersiovsky – Cafeteria Manager, and Colton Cowan – Computer Technician
- Approved student transfers for the 2017-2018 School Year
- Tabled student transfers for the 2017-2018 School Year
- Discussed the possibility of requiring EKGs for student athletes
- Discussed school legislation
- Discussed legislative update training
- Held discussion about kindergarten promotion
- Briefly discussed the Summer Leadership Institute to be held in San Antonio

The next regular meeting of the Slocum ISD Board of Trustees is July 20, 2017, at 7:00 PM.