

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 June 12, 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. RECOGNITIONS**
 - A. 2017 State Champion Lady Mustang Softball Team
- 4. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 5. CONSENT AGENDA**
 - A. Approve Minutes of May 22, 2017 Regular Meeting
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - C. Adoption of Resolution Regarding Review of Investment Program
- 6. ACTION ITEMS**
 - A. Policy Update 107, 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
 - B. Changes to Local Policy to Coincide with District of Innovation Plan
 - 1) AF(LOCAL): INNOVATION DISTRICTS
 - 2) DBA(LOCAL): EMPLOYEE REQUIREMENTS AND RESTRICTIONS – CREDENTIALS AND RECORDS
 - 3) DCA(LOCAL): EMPLOYMENT PRACTICES – PROBATIONARY CONTRACTS
 - 4) DK(LOCAL): ASSIGNMENT AND SCHEDULES
 - 5) DNA(LOCAL): PERFORMANCE APPRAISAL – EVALUATION OF TEACHERS
 - 6) DNB(LOCAL): PERFORMANCE APPRAISAL – EVALUATION OF CAMPUS ADMINISTRATORS
 - 7) EB(LOCAL): SCHOOL YEAR
 - 8) EC (LOCAL): SCHOOL DAY
 - 9) EEB(LOCAL): INSTRUCTIONAL ARRANGEMENTS – CLASS SIZE

C. Policy BE(LOCAL): BOARD MEETINGS

D. Approved Courses and Weights for 2017-2018

7. INFORMATION ITEMS

A. Accounts Payable

B. Draft of 2017-2018 Compensation Plan

C. Update on Construction Project

D. Student Accomplishments

E. Final Enrollment and Attendance

8. 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 8.A-B

9. DISCUSSION ITEMS

A. Consider EKGs for Student Athletes

B. School Legislation

C. Legislative Update Training

D. Kindergarten Promotion

E. SLI San Antonio

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 June 9, 2017.