

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 March 23, 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. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 4. RECOGNITIONS**
 - A. Gates Award Winners
- 5. CONSENT AGENDA**
 - A. Approve Minutes of February 16, 2017 Regular Meeting
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - C. Certify Superintendent Cliff Lasiter as Representative of the Local District to the Regional Advisory Committee for 2017-2018
 - D. Instructional Materials Allotment and TEKS Certification
- 6. ACTION ITEMS**
 - A. 2017-2018 School Calendar
 - B. Depository Contract for 2017-2019 Biennium
 - C. Policy Update 107, Affecting Local Policies
 - 1) CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
 - 2) CJ(LOCAL): CONTRACTED SERVICES
 - 3) DC(LOCAL): EMPLOYMENT PRACTICES
 - 4) DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
 - 5) DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 - 6) DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 - 7) FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - 8) FJ(LOCAL): STUDENT FUNDRAISING
 - 9) GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
- 7. INFORMATION ITEMS**
 - A. Accounts Payable
 - B. Update on Construction/ Renovation Projects
 - C. Student Accomplishments
 - D. Enrollment and Attendance
 - E. School Events/Calendar
- 8. PERSONNEL**

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

A. Teacher Contracts for 2017-2018

B. Personnel Report

RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 8.A-B

9. DISCUSSION ITEMS

A. April Board Meeting Date

B. Board Performance Goals

C. Superintendent Performance Goals

D. Kindergarten/8th Grade Promotion Exercises

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 March 20, 2017.