

**SLOCUM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

5765 East State Highway 294
Elkhart, Texas 75839

**Regular Meeting Summary
March 23, 2017**

A Regular Meeting of the Board of Trustees of the Slocum Independent School District was held on March 23, 2017, at 7:00 PM in the 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 4th Six Weeks Gates Award Winners
- Approved the following from the consent agenda:
 - Minutes of the February 16, 2017 Regular and Training Meetings
 - Financial reports for the month
 - Certification of Superintendent Cliff Lasiter as Representative of the Local District to the Regional Advisory Committee for 2017-2018
 - Instructional Materials Allotment and TEKS Certification
- Approved the 2017-2018 School Calendar
- Approved depository contract for the 2017-2019 Biennium
- Adopted Local Policy Update 107, Affecting Local Policies
- Received information on the following items:
 - Accounts Payable
 - Update on Construction and Renovation Projects
 - Student Accomplishments
 - Enrollment and Attendance
 - School Events/Calendar
- Approved teacher contracts for the 2017-2018 School Year
- Received personnel report
- Moved the April board meeting back to April 20 instead of April 27 as originally scheduled
- Reviewed Board Performance Goals
- Reviewed Superintendent Performance Goals
- Discontinued the Eighth Grade Promotion Ceremony and moved the Kindergarten Promotion Ceremony during the regular school day on a date approved by administration

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