

**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 May 22, 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. Slocum High School – 2017 U.S. News and World Report “Best High Schools in America” Bronze Medal Award
  - B. Board Service Awards
  - C. Gates Award Winners
- 4. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 5. CONSENT AGENDA**
  - A. Approve Minutes of April 20, 2017 Regular Meeting
  - B. Approve Financial Reports for the Month
    - 1) Financial Status Report
    - 2) Tax Collection Report
  - C. Adoption of Resolution of Dedication Retroactive to April 20, 2017
- 6. ACTION ITEMS**
  - A. None
- 7. INFORMATION ITEMS**
  - A. Accounts Payable
  - B. Update on Construction Project
  - C. Student Accomplishments
  - D. Enrollment and Attendance
  - E. School Events/Calendar
- 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. Board Meeting Dates
  - B. SLI San Antonio
  - C. School Legislation
  - D. Graduation Ceremony
- 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 May 19, 2017.