

**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 February 15, 2018 at 6:00 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. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)

4. CONSENT AGENDA

- A. Approve Minutes of January 15, 2018 Regular and Special Meetings
- B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - 3) Budget Amendments

5. ACTION ITEMS

- A. Revised Policy EIE(LOCAL)
- B. 2018-2019 School Calendar
- C. Consideration of the “March for Education Resolution”

6. INFORMATION ITEMS

- A. Accounts Payable
- B. Student Accomplishments
- C. Enrollment/Attendance Report
- D. School Events/Calendar
- E. Facilities Update

7. PERSONNEL

EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074, 551.075. 551.0821)

- A. Personnel Report
- B. Consideration of Principals’ Contracts and Salaries
- C. Student Transfer Requests

RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 7.A-C

8. DISCUSSION ITEMS

- A. ACCAD District Assigned Land
- B. Political Advertisements On School Property

9. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS

10. ADJOURN

This notice was posted in compliance with the Texas Open Meetings Act prior to 6:00 p.m. on February 12, 2018.