

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 July 16, 2018 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. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 4. CONSENT AGENDA**
 - A. Approve Minutes of June 18, 2018 Regular Meeting
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - 3) Budget Amendments
 - C. Approve Signature Authority for Bank Accounts
 - D. Approve the 2018-2019 Appraisal Calendar and Appraisers
 - E. Approve High School Courses and Weights for 2018-2019 and Beyond
- 5. ACTION ITEMS**
 - A. 2018-2019 Compensation Plan
 - B. Review Proposed Budget for the 2018-2019 School Year
 - C. Proposed Tax Rate for the 2018-2019 School Year
 - D. Schedule Budget and Tax Hearings
 - E. Modification of Compressed Tax Rate for the 2018-2019 Tax Year
 - F. Engagement of Auditor for year ending August 31, 2018
 - G. Approve Supply Bids for 2018-2019
 - H. Approve 2018-2019 Student Code of Conduct
 - I. Approve 2018-2019 Employee Handbook
 - J. Approve Order of Trustee Election – November 6, 2018
 - K. Authorize Superintendent to Enter Into Interlocal Agreement for Election Services for Board Election
 - L. Authorize Superintendent to Designate District Employees Able to Distribute and Collect Applications for Place on Ballot
- 6. INFORMATION ITEMS**
 - A. Accounts Payable
 - B. Review 2018-2019 Student Handbook
 - C. 2018-2019 Board Meeting Schedule
 - D. Purchase of Bus and School Vehicles
 - E. Energy Savings
 - F. Summer Repair and Maintenance Projects
- 7. PERSONNEL**
 - A. Personnel Report
 - B. Student Transfer Requests

8. DISCUSSION ITEMS

A. Trustee Election November 6, 2018

9. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS

10. ADJOURN

This notice was posted in compliance with the Texas Open Meetings Act prior to 7:00 p.m. on July 13, 2018.