

**SLOCUM INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

5765 East State Highway 294  
Elkhart, Texas 75839

**Regular Meeting Summary  
July 16, 2018**

A Regular Meeting of the Board of Trustees of the Slocum Independent School District was held July 16, 2018, at 7:00 PM in the Malon Reed Conference Room of the Slocum Independent School District, located at 5765 E. State Hwy 294, Elkhart, Texas.

The Board took the following actions:

- Approved the following from the consent agenda:
  - Minutes of the June 18, 2018 regular meeting
  - Financial reports for the month including budget amendments
  - Signature authority for bank accounts
  - The 2018-2019 Appraisal Calendar and appraisers
  - High School courses and weights for 2018-2019 and beyond
- Approved the 2018-2019 Compensation Plan
- Proposed an M&O tax rate of \$1.17
- Proposed an I&S tax rate of \$0.018
- Scheduled a budget and a tax hearing for 7:00 PM on August 20, 2018
- Approved the modification of the compressed tax rate for the 2018-2019 school year
- Authorized the engagement of Smith, Lambright & Associates, P.C. as Auditor for year ending August 31, 2018
- Approved all supply bids submitted for 2018-2019
- Approved the 2018-2019 Student Code of Conduct
- Approved the 2018-2019 Employee Handbook
- Approved Order of Trustee Election – November 6, 2018
- Authorized the Superintendent to enter into an interlocal agreement for election services for the board election
- Authorized the Superintendent to designate district employees able to distribute and collect applications for place on ballot
- Received information on the following items:
  - Accounts Payable
  - 2018-2019 Student Handbook
  - 2018-2019 Board Meeting Schedule
  - Purchase of bus and school vehicles
  - Energy savings
  - Summer repair and maintenance projects
- Received a personnel report which included information about the resignation of Barbara Martin as Nurse Aide
- Approved student transfer as recommended by the Superintendent
- Held discussion on Trustee Election – November 6, 2018

The next regular meeting of the Slocum ISD Board of Trustees is August 20, 2018, at 7:00 PM.