

**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 June 18, 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. RECOGNITIONS**
  - A. 2018 State Champion Lady Mustang Softball Team
  - B. 2018 State Champion Mustang Baseball Team
- 4. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 5. CONSENT AGENDA**
  - A. Approve Minutes of May 21, 2018 Regular Meeting
  - B. Approve Financial Reports for the Month
    - 1) Financial Status Report
    - 2) Tax Collection Report
  - C. Adoption of Resolution Regarding Review of Investment Program
  - D. Approve Claims Administrative Services, Inc. Agreement
- 6. INFORMATION ITEMS**
  - A. Accounts Payable
  - B. Final Enrollment/Attendance Report
  - C. STAAR Testing Results
  - D. Draft of 2018-2019 Compensation Plan
  - E. Anderson County Special Education Coop Budget for 2018-2019
  - F. ACAD Proposed Budget for 2018-2019
- 7. ACTION ITEMS**
  - A. Breakfast and Lunch Prices for 2018-2019
- 8. PERSONNEL**
  - A. Personnel Report
- 9. DISCUSSION ITEMS**
  - A. Summer Leadership Training
  - B. Trustee Election November 6, 2018
- 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 June 15, 2018.