

**SLOCUM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

5765 East State Highway 294
Elkhart, Texas 75839

**Regular Meeting Summary
June 18, 2018**

A Regular Meeting of the Board of Trustees of the Slocum Independent School District was held June 18, 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:

- Recognized the 2018 State Champion Lady Mustang Softball Team
- Recognized the 2018 State Champion Mustang Baseball Team
- Approved the following from the consent agenda:
 - Minutes of the May 21, 2018 regular meeting
 - Financial reports for the month
 - Adoption of a resolution regarding the review of the investment program
 - Claims Administrative Services, Inc. Agreement
- Received information on the following items:
 - Accounts Payable
 - Final Enrollment/Attendance
 - STAAR testing results
 - 2018-2019 Compensation Plan
 - Anderson County Special Education Coop Budget for 2018-2019
 - Anderson County Appraisal District Proposed Budget for 2018-2019
- Approved breakfast and lunch prices for 2018-2019 to include a 10 cent increase for all student lunches
- Received a personnel report which included information about the hiring of Lisa Guin and Meagan Skelton as teachers and Randall Thomason as teacher/coach
- Discussed the upcoming TASB Summer Leadership Institute to be held in Fort Worth on June 27-30
- Discussed the Trustee Election to be held November 6, 2018

The next regular meeting of the Slocum ISD Board of Trustees is July 16, 2018, at 7:00 PM.