

**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 November 19, 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. The Gates Awards
- 4. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 5. PUBLIC HEARING - FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS REPORT**
- 6. CONSENT AGENDA**
 - A. Approve Minutes of October 29, 2018 Regular Meeting
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - C. Acceptance of Donation
- 7. INFORMATION ITEMS**
 - A. Accounts Payable
 - B. Student Accomplishments
 - C. Enrollment/Attendance Report
 - D. School Events/Calendar
 - E. Update on Fire Alarm Upgrade
 - F. Update on High School Campus Electrical Issues
- 8. PERSONNEL**
 - A. Student Transfer Request
- 9. ITEMS FOR CONSIDERATION/ACTION**
 - A. Issue Certificates of Election
 - B. Administer Oath of Office to Newly Elected Members
 - C. Conduct Election of Board of Trustee Officers
 - D. Statement of Authority for District Investment Officer Authorization
 - E. Anderson County Education Priorities for the 86th Legislative Session in Texas
- 10. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS**
- 11. ADJOURN**

This notice was posted in compliance with the Texas Open Meetings Act prior to 7:00 PM on November 16, 2018.