

**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 October 29, 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. CONSENT AGENDA**
  - A. Approve Minutes of September 17, 2018 Regular Meeting
  - B. Approve Financial Reports for the Month
    - 1) Financial Status Report
    - 2) Tax Collection Report
    - 3) Budget Amendments
  - C. Acceptance of Donations
- 6. INFORMATION ITEMS**
  - A. Accounts Payable
  - B. Student Accomplishments
  - C. Enrollment/Attendance Report
  - D. School Events/Calendar
  - E. Update on Fire Alarm Upgrade
  - F. Junior High Wing Flooring Project
  - G. High School Campus Electrical Issues
- 7. PERSONNEL**

*EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074, 551.075, 551.076, 551.0821)*

  - A. Personnel Actions by the Superintendent
  - B. Students – Non Disciplinary Action
  - C. School Security

*RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 7.A-C*
- 8. ITEMS FOR CONSIDERATION/ACTION**
  - A. School Board Continuing Education Report
- 9. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS**
- 10. ADJOURN**

This notice was posted in compliance with the Texas Open Meetings Act prior to 7:00 PM on October 26, 2018.