

**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 April 15, 2019 at 6:00 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. RECOGNITION OF STATE RUNNER-UP CX DEBATE TEAM**
- 4. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 5. CONSENT AGENDA**
 - A. Approve Minutes of March 18, 2019 Regular and Training Meetings
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - C. Certify Superintendent Cliff Lasiter as Representative of the Local District to the Regional Advisory Committee for 2019-2020
 - D. Approve Student/Athletic Insurance
- 6. ITEMS FOR CONSIDERATION/ACTION**
 - A. Approve Stipends for 2019-2020
 - B. Employee Benefits for 2019-2020
- 7. INFORMATION ITEMS**
 - A. Accounts Payable
 - B. Student Accomplishments
 - C. Enrollment/Attendance Report
 - D. School Events/Calendar
 - E. Superintendent's Report
- 8. PERSONNEL**

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

 - A. Teacher Contracts for 2019-2020
 - B. Hiring of Contract Personnel
 - C. Personnel Actions by the Superintendent
 - D. Student Transfer Requests

RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 8.A-D
- 9. DISCUSSION ITEMS**
 - A. Board Performance Goals
 - B. Superintendent Performance Goals
- 10. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS**
- 11. ADJOURN**

This notice was posted in compliance with the Texas Open Meetings Act prior to 6:00 p.m. on April 12, 2019.