

**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 February 18, 2019 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. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)

4. CONSENT AGENDA

- A. Approve Minutes of January 21, 2019 Special and Regular Meetings
- B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - 3) Budget Amendments

5. ITEMS FOR CONSIDERATION/ACTION

- A. Resolution to Amend Committed Fund Balance for Future Capital Projects
- B. Financial Audit Report for Year Ending August 31, 2018
- C. Resolution Amending Authorized Representatives

6. INFORMATION ITEMS

- A. Accounts Payable
- B. Student Accomplishments
- C. Enrollment/Attendance Report
- D. School Events/Calendar

7. DISCUSSION ITEMS

- A. March Board Meeting and Training Meeting

8. PERSONNEL

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

- A. Personnel Actions by the Superintendent
- B. Consideration of Principals' Contracts and Salaries

RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 8.A-B

9. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS

10. ADJOURN

This notice was posted in compliance with the Texas Open Meetings Act prior to 7:00 p.m. on February 15, 2019.