

**SLOCUM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

5765 East State Highway 294
Elkhart, Texas 75839

**Regular Meeting Summary
February 18, 2019**

A Regular Meeting of the Board of Trustees of the Slocum Independent School District was held on February 18, 2019, 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:

- Approved the following from the consent agenda:
 - Minutes of the January 21, 2019 special and regular meetings
 - Financial reports for the month including budget amendments
- Approved a resolution to amend the committed fund balance for future capital projects
- Approved the Financial Audit Report for Year Ending August 31, 2018
- Approved a resolution amending authorized representatives for school accounts
- Received information on the following items:
 - Accounts Payable
 - Student Accomplishments
 - Enrollment/Attendance
 - School Events/Calendar
- Discussed board training for March which will be held on Monday, March 18 at 7:00 PM after a regular meeting scheduled for 6:00 PM
- Received a report on personnel actions by the Superintendent
- Extended the contract by one year and set next year's salary for the High School Principal
- Extended the contract by one year and set next year's salary for the PK-8 Principal

The next regular meeting of the Slocum ISD Board of Trustees is March 18, 2019, at 6:00 PM.