

**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 January 21, 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. RECOGNITIONS**
 - A. Texas Department of Agriculture “You Art What You Eat!” Art Contest Winner
 - B. Gates Award Winners
- 4. PUBLIC HEARING ON 2017-2018 ANNUAL TEXAS ACADEMIC PERFORMANCE REPORT**
- 5. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 6. CONSENT AGENDA**
 - A. Approve Minutes of December 17, 2018 Regular Meeting
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - C. Management Fees Under Certain Cooperative Purchasing Contracts
- 7. ITEMS FOR CONSIDERATION/ACTION**
 - A. Financial Audit Report for Year Ending August 31, 2018
 - B. Driver Education Proposal
 - C. Improvement Plans
 - D. Policy Update 112, Affecting Local Policies
 - 1) BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
 - 2) CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
 - 3) CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
 - 4) CH(LOCAL): PURCHASING AND ACQUISITION
 - 5) CQ(LOCAL): TECHNOLOGY RESOURCES
 - 6) CV(LOCAL): FACILITIES CONSTRUCTION
 - 7) DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
 - 8) DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - 9) DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - 10) FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
 - 11) FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - 12) GF(LOCAL): PUBLIC COMPLAINTS
 - 13) GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - 14) GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

8. INFORMATION ITEMS

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

9. DISCUSSION ITEMS

- A. March Board Meeting and Training Meeting
- B. Current Legislation of the 86th Texas Legislature

10. PERSONNEL

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

- A. Personnel Actions by the Superintendent
- B. Superintendent's Annual Evaluation
- C. Consideration of Contract Extension for Superintendent of Schools
- D. Superintendent's Salary

RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 10.A-D

11. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS

12. ADJOURN

This notice was posted in compliance with the Texas Open Meetings Act prior to 7:00 p.m. on January 18, 2019.