

**SLOCUM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

5765 East State Highway 294
Elkhart, Texas 75839

**Regular Meeting Summary
January 21, 2019**

A Regular Meeting of the Board of Trustees of the Slocum Independent School District was held on January 21, 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:

- Recognized Texas Department of Agriculture "You Art What You Eat!" Art Contest Winner
- Recognized the third six-weeks Gates Award Winners
- Held a public hearing on the 2017-2018 Annual Texas Academic Performance Report
- Approved the following from the consent agenda:
 - Minutes of the December 17, 2018 regular meeting
 - Financial reports for the month
 - Management fees under certain cooperative purchasing contracts
- Approved the Driver Education Proposal for 2019 and Beyond
- Approved the District and Campus Improvement Plans
- Approved Policy Update 112, Affecting Local Policy
- Received information on the following items:
 - Accounts Payable
 - Student Accomplishments
 - Enrollment/Attendance
 - School Events/Calendar
 - Energy Savings Report
- 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
- Discussed current legislation in the 86th Texas Legislature
- Approved the Superintendent's Annual Evaluation
- Approved a one year extension of the superintendent's contract
- Approved the superintendent's salary for the 2019-2020 contract year

The next regular meeting of the Slocum ISD Board of Trustees is February 18, 2019, at 7:00 PM.