

**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 May 20, 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. RECOGNITIONS

- A. Board Service Award
- B. Mom's in Prayer
- C. Gates Award Winners

4. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)

5. CONSENT AGENDA

- A. Approve Minutes of April 15, 2019 Regular Meeting
- B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report

6. ITEMS FOR CONSIDERATION/ACTION

- A. Resolution Extending Depository Contract with Commercial Bank of Texas
- B. Amend Policy BE (LOCAL): BOARD MEETINGS
- C. Board Performance Goals
- D. Superintendent Performance Goals
- E. Meal Prices 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. Personnel Actions by the Superintendent
- B. Student Transfer Requests

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

9. DISCUSSION ITEMS

- A. Impact of District Property Value Changes and Funding Lag
- B. Graduation Ceremony

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 May 17, 2019.