

**SLOCUM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

5765 East State Highway 294
Elkhart, Texas 75839

**Regular Meeting Summary
May 20, 2019**

A Regular Meeting of the Board of Trustees of the Slocum Independent School District was held on May 20, 2019, at 6:00 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 Mr. John Day, Board Secretary, for fifteen years of service to the District
- Recognized Mom's in Prayer for their service to the District
- Recognized the Fifth and Sixth Six-Weeks Gates Award Winners
- Approved the following from the consent agenda:
 - Minutes of the April 15, 2019 regular meeting
 - Financial reports for the month
- Approved a resolution extending the depository contract with Commercial Bank of Texas
- Amended Policy BE (LOCAL) to move the start time of board meetings to 6:00 PM
- Approved Board Performance Goals
- Approved Superintendent Performance Goals
- Approved meal prices for 2019-2020
- Received information on the following items:
 - Accounts Payable
 - Student Accomplishments
 - Enrollment/Attendance
 - School Events/Calendar
 - Superintendent's Report
- Approved student transfers for 2019-2020
- Rejected student transfers for 2019-2020
- Discussed the impact of district property value changes and funding lag
- Discussed the graduation ceremony to be held Friday, May 24

The next regular meeting of the Slocum ISD Board of Trustees is June 17, 2019, at 6:00 PM.