

The Board of Trustees
Slocum Independent School District
Minutes of Regular Meeting



A Regular meeting of the Board of Trustees of the Slocum Independent School District was held April 23, 2015 at 7:00 PM in the Board Room of the Slocum Independent School District, 5765 E. State Hwy 294, Elkhart, Texas.

1. **CALL TO ORDER** – Texas Open Meetings Act, Texas Government Code Chapter 551
 - A. Establish Quorum
 - 1) Members Present: Roger Jones, John Day, Steve Webb, Darren Farley, Daniel Bailey
 - 2) Absent: Malon Reed, Brad Chapin,
 - 3) School Officials Present: Cliff Lasiter, Errin Deer, Kim O’Dell
 - 4) Guests Present: Amy Jones, Sabrina McLeod, Mike McLeod, Ryan McLeod, Sara Easley, Jesse Easley, Amy Easley, Hannah Easley, Jacob Easley, Bekah Easley
2. **PLEDGES OF ALLEGIANCE AND INVOCATION** - Darren Farley
3. **RECOGNITIONS**
 - A. Gates Awards – Presented by Errin Deer
4. **PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)** The board received from Amy Jones an update regarding local 4 H accomplishments.
5. **CONSENT AGENDA** - It was moved by Daniel Bailey and seconded by Steve Webb to approve the Consent Agenda. The motion carried unanimously.
 - A. Approve Minutes of Regular Meeting, March 19, 2015
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - 3) Accounts Payable
 - 4) Budget Amendments
 - C. Approval of Student/Athletic Insurance
 - D. Breakfast and Lunch Prices for 2015-2016
 - E. Stipends for 2015-2016
 - F. Concurrent College Program Regulations
6. **ACTION ITEMS**
 - A. Board Performance Goals – It was moved by John Day and seconded by Darren Farley to approve the Board Performance Goals. The motion carried unanimously.
 - B. Superintendent Performance Goals – It was moved by Steve Webb and seconded by Daniel Bailey to approve the Performance Goals with one additional goal. The motion carried unanimously.
 - C. Community and Student Engagement Rating – It was moved by Daniel Bailey and seconded by Roger Jones to accept the Community and Student Engagement Rating. The motion carried unanimously.
 - D. Anderson County Appraisal District Representative – It was moved by Steve Webb and seconded by Darren Farley to appoint John Day as representative to the Anderson County Appraisal District.

Voting: Ayes: Roger Jones, Steve Webb, Darren Farley, Daniel Bailey
Nays: none
Abstain: John Day
7. **REPORTS**
 - A. Principal’s Reports – Received Information
 - 1) Student Accomplishments
 - 2) Enrollment/Attendance
 - 3) School Events/Calendar

- B. Superintendent's Reports - Received Information
 - 1) Update on Construction Project
 - 2) TDA Administrative Review
- 8. **PERSONNEL. CLOSED SESSION** (Authority-Texas Govt. Code 551.074/551.0821) - The board entered closed session at 7:41 PM and exited at 7:54 PM. No votes were taken in closed session.
 - A. Resignations – Deborah Flanagan and Kelly Mays – Received Information
 - B. Personnel Report – Received information about recommended positions.
 - C. Teacher Contract for 2015-2016 – It was moved by Daniel Bailey and seconded by Darren Farley to approve the Teacher Contract of Hannah Kessel as High School English teacher by contract.
 - D. Hiring of Contract Personnel – It was moved by Steve Webb and seconded by Roger Jones to approve the hiring of 4 teachers: Dustin Bates, Girls Basketball coach and teacher; Hollie Bates, teacher; Gina Kellum, Jr. High Science teacher; Emily Barton, Life Skills teacher. The motion carried unanimously.
 - E. Approve Substitute Personnel – It was moved by John Day and seconded by Steve Webb to approve the Substitute Personnel as recommended by the Superintendent. The motion carried unanimously.
 - F. Student Transfer Requests – It was moved by Daniel Bailey and seconded by Steve Webb to approve the Student Transfer Requests for the 2014-2015 school year as recommended by the Superintendent. The motion carried unanimously. It was moved by John Day and seconded by Daniel Bailey to approve the Student Transfer Requests for the 2015-2016 school year as recommended by the Superintendent. The motion carried unanimously.
- 9. **DISCUSSION ITEMS**
 - A. Summer Leadership Training – Received Information
 - B. Special Meeting Date – The board discussed a special meeting for the following Monday at 7 PM
- 10. **FUTURE AGENDA ITEMS/TRUSTEE COMMENTS** - None
- 11. **ADJOURN** – It was moved by Steve Webb and seconded by Daniel Bailey to adjourn the meeting. The motion carried unanimously.

Malon Reed, President, Slocum ISD Board of Trustees

John Day, Secretary