

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 July 23, 2015 at 7:00 PM in the Library 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,
 - 4) Guests Present – Danny Berry, Penny Webb
2. **PLEDGES OF ALLEGIANCE AND INVOCATION** – John Day
3. **PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
4. **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, June 30, 2015
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - 3) Accounts Payable
 - 4) Budget Amendments
 - C. Approve the 2015-2016 Appraisal Calendar and PDAS Appraisers
 - D. Approve Supply Bids for 2015-2016
 - E. Approve Property Value Study Appeals Service
5. **INFORMATION ITEMS**
 - A. Review 2015-2016 Student Handbook and Student Code of Conduct – It was moved by Darren Farley and seconded by Roger Jones to approve the Student Code of Conduct. The motion carried unanimously.
 - B. Review 2015-2016 Employee Handbook – Received Information.
 - C. 2015-2016 Board Meeting Schedule – Received Information.
 - D. Update on Construction Project - - Received Information from Danny Berry.
6. **ACTION ITEMS**
 - A. 2015-2016 Compensation Plan – It was moved by Daniel Bailey and seconded by John Day to approve the 2015-2016 Compensation Plan. The motion carried unanimously.
 - B. Proposed Budget for the 2015-2016 School Year – Received Information.
 - C. Proposed Tax Rate for the 2015-2016 School Year – It was moved by John Day and seconded by Roger Jones to propose an M&O tax rate of \$1.04 to fund the proposed budget for the 2015-2016 School Year. The motion carried unanimously. It was moved by Daniel Bailey and seconded by Steve Webb to propose an I&S tax rate of \$.148 to fund the proposed budget for the 2015-2016 School Year. The motion carried unanimously.
 - D. Schedule Budget and Tax Hearings - It was moved by Roger Jones and seconded by Daniel Bailey to Schedule Budget and Tax Hearings for 7:00 PM, August 20, 2015. The motion carried unanimously.
 - E. Modification of Compressed Tax Rate for the 2015-2016 Tax Year – It was moved by Darren Farley and seconded by Steve Webb to approve the recommendation by the superintendent to ask TEA to modify the Compressed Tax Rate for the 2015-2016 Tax Year. The motion carried unanimously.
7. **PERSONNEL**

CLOSED SESSION: (Authority-Texas Govt. Code 551.074/551.0821) The Board entered Closed Session at 7:26 PM and exited at 7:34 PM. No votes were taken in closed session.

- A. Hiring of Contract Personnel – It was moved by Daniel Bailey and seconded by Darren Farley to employ Anna Hand as Agriculture Science teacher, Melissa Evans as Elementary teacher, and Daniel Barge as teacher/coach for 2015-2016. The motion carried unanimously.
 - B. Approve of Substitute Personnel – It was moved by John Day and seconded by Steve Webb to approve Substitute Personnel as recommended by the superintendent. The motion carried unanimously.
 - C. Student Transfer Requests – It was moved by Darren Farley and seconded by Steve Webb to approve the Student Transfer Requests as recommended by the superintendent. The motion carried unanimously.
- 8. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS - none**
- 9. ADJOURN** - It was moved by Daniel Bailey and seconded by Steve Webb to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 7:37 PM.

Malon Reed, President; Slocum ISD Board of Trustees

John Day, Secretary