

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 September 17, 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 - Malon Reed, John Day, Darren Farley, Daniel Bailey
 - 2) Members Absent - Steve Webb, Brad Chapin, Roger Jones
 - 3) School Officials Present - Cliff Lasiter, Errin Deer, Kim O’Dell
 - 4) Guests Present - Danny Berry, Haley Hoar
2. **PLEDGES OF ALLEGIANCE AND INVOCATION** – Cliff Lasiter
3. **PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)** - none
4. **PUBLIC HEARING - FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS REPORT**
A public hearing was conducted on the Financial Integrity Rating System of Texas (FIRST) Report – The District received a perfect score of 30 out of 30.
5. **CONSENT AGENDA** - It was moved by John Day and seconded by Darren Farley to approve the Consent Agenda. The motion carried unanimously.
 - A. Approve Minutes of Regular Meeting, August 20, 2015
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - 3) Accounts Payable
6. **INFORMATION ITEMS** -
 - A. Construction Project Update – Danny Berry – Berry and Clay – Received Information
 - B. Renovation of Existing Facilities - Danny Berry – Berry and Clay – Received Information
 - C. Student Accomplishments – Received Information
 - D. Enrollment/Attendance – Received Information
 - E. School Events/Calendar – Received Information
 - F. STAAR Math Results for Grades 3-8 – Received Information
 - G. Purchase of Vehicle – Received Information
7. **ACTION ITEMS**
 - A. Educational Program – It was moved by Malon Reed and seconded by Daniel Bailey to Approve the Educational Program as presented. The motion carried unanimously.
 - B. Improvement Plans – The issue was tabled.
8. **PERSONNEL – (No Closed Session was held)**
 - A. Approve Substitute Personnel – Daniel Bailey moved and John Day seconded to approve Substitute Personnel as recommended by Superintendent. Motion carried unanimously.
9. **DISCUSSION ITEMS**
 - A. Superintendent Training – Received Information
 - B. Funding for Construction and Renovation Projects – A discussion was held
10. **FUTURE AGENDA ITEMS/TRUSTEE COMMENTS** - None
11. **ADJOURN** – It was moved by Daniel Bailey and seconded by Malon Reed to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 8:12 PM

Malon Reed, President; Slocum ISD Board of Trustees

John Day, Secretary