

**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 August 18, 2016 at 7:00 PM in the Conference 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 – John Day, John Barton, Steve Webb, Darren Farley, Daniel Bailey
    - 2) Members Absent - None
    - 3) School Officials Present – Cliff Lasiter, Errin Deer, Mark Leuschner, Kim O’Dell
    - 4) Guests Present – Ben Missildine, Danny Berry, Larry Lasiter, Mittie Farley
2. **PLEDGES OF ALLEGIANCE AND INVOCATION** – Steve Webb
3. **HONORING PAST SCHOOL BOARD PRESIDENT MALON REED** – Superintendent Cliff Lasiter and others spoke in honor of Mr. Reed.
4. **MOMENT OF SILENCE TO REMEMBER FAMILY OF MR. MALON REED** – A moment of silence was observed.
5. **PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)** - None
6. **REORGANIZATION OF BOARD** – A motion was made by John Day and seconded by Darren Farley to elect Daniel Bailey as president. Voting “Aye” was John Day, Darren Farley, John Barton, and Steve Webb. No “Nay” votes were cast, and Mr. Bailey abstained.

A motion was made by John Barton and seconded by John Day to elect Steve Webb as vice president. Voting “Aye” was John Barton, John Day, Daniel Bailey, and Darren Farley. No “Nay” votes were cast, and Mr. Webb abstained.

A motion was made by Steve Webb and seconded by Darren Farley to elect John Day as secretary. Voting “Aye” was Steve Webb, Darren Farley, John Barton, and Daniel Bailey. No “Nay” votes were cast, and Mr. Day abstained.
7. **APPOINTMENT OF NEW BOARD MEMBERS** - A motion was made by John Day and seconded by John Barton to appoint Ben Missildine as board member, position 3. The motion carried unanimously. A motion was made by Darren Farley and seconded by John Day to appoint David Hart as board member, position 7. The motion carried unanimously.

Mr. Missildine was given the oath of office and joined the meeting as a member.
8. **BUDGET HEARING** – A budget hearing was held. A motion was made by John Barton and seconded by John Day to close the hearing. The motion carried unanimously.
9. **ACTION ITEMS** -
  - A. The Budget for the 2016-2017 School Year – A motion was made by Darren Farley and seconded by Steve Webb to adopt the budget. The motion carried unanimously.
  - B. Approve Bids for Fuel for Fiscal Year 2016-2017 – A motion was made by John Barton and seconded by Steve Webb to approve the bids. The motion carried unanimously.
  - C. Policy EIC (LOCAL) ACADEMIC ACHIEVEMENT CLASS RANKING – A motion was made by John Day and seconded by John Barton to approve Policy EIC (LOCAL). The motion carried unanimously.
  - D. Policy Update 105 and 106 Affecting Local Policies
    - 1) BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
    - 2) BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS
    - 3) CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
    - 4) CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS
    - 5) CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

- 6) DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
- 7) DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
- 8) DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
- 9) DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
- 10) EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I
- 11) FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS
- 12) EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

A motion was made by John Barton and seconded by John Day as follows: "I move to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheets for TASB Localized Policy Manual Updates 105 and 106." The motion carried unanimously.

- 10. UPDATE ON CONSTRUCTION/RENOVATION PROJECTS** – Updates were given by Danny Berry (BCI) and Larry Lasiter (GLS) - Received Information.
- 11. PUBLIC HEARING MEETING TO CONSIDER THE RESULTS OF SLOCUM ISD’S 2015-2016 ACCELERATED INSTRUCTION PROGRAM EFFECTIVENESS FOR HIGH SCHOOL STUDENTS** – A public hearing was held on the results of Slocum ISD’s 2015-2016 Accelerated Instruction Program effectiveness for high school students. A motion was made by John Day and seconded by John Barton to close the hearing. The motion carried unanimously.
- 12. CONSENT AGENDA** – A motion was made by Steve Webb and seconded by Darren Farley to approve the consent agenda. The motion carried unanimously.
  - A. Approve Minutes of Regular Meeting, July 14, 2016
  - B. Approve Financial Reports for the Month
    - 1) Financial Status Report
    - 2) Tax Collection Report
    - 3) Approve Amendments to Final Budget
  - C. Approve Resolution to Designate 4-H as an Extra-curricular Activity
- 13. INFORMATION ITEMS**
  - A. Accounts Payable – Received Information.
  - B. 2016 State Accountability Ratings – Received Information.
  - C. Preliminary FIRST Rating for 2015-2016 – Received Information.
  - D. Projected Enrollment – Received Information.
- 14. PERSONNEL** - The Board entered Executive Session at 7:50 pm and exited at 7:55 pm. No votes were taken during Executive Session.
 

*EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074/551.0821)*

  - A. Personnel Report – Received Information.
  - B. Student Transfer Requests – A motion was made by John Barton and seconded by Steve Webb to approve student transfer requests as recommended by the Superintendent. The motion carried unanimously.
- 15. DISCUSSION ITEMS**
  - A. School Transportation Needs – Received Information. A motion was made by John Barton and seconded by Ben Missildine to authorize the Superintendent to spend up to \$60,000.00 to purchase a school activity vehicle. The motion carried unanimously.
  - B. August 27, 2017 Tax Ratification Election – Received Information.
  - C. November 8, 2016 Trustee Election – Received Information.
  - D. Special Meeting to Canvas Election – A discussion was held regarding a meeting on Tuesday, September 6<sup>th</sup>, at 9:00 am to canvas the Tax Ratification Election.
- 16. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS** - none
- 17. ADJOURN** – A motion was made by John Day and seconded by Steve Webb to adjourn the meeting. The motion carried unanimously.

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Daniel Bailey, President, Slocum ISD Board of Trustees

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John Day, Secretary