

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 February 18, 2016 at 6:00 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, Roger Jones, John Day, Darrin Farley, Steve Webb
 - 2) Members Absent – Brad Chapin, Daniel Bailey
 - 3) School Officials Present – Cliff Lasiter, Errin Deer, Kim O’Dell
 - 4) Guests Present – David Hart
2. **PLEDGES OF ALLEGIANCE AND INVOCATION** – Darren Farley
3. **PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)** Mr. Hart made a presentation.
4. **CONSENT AGENDA** - Mr. Webb entered the meeting at 6:03 PM. It was moved by Steve Webb and seconded by Roger Jones to approve the consent agenda. Voting aye were Mr. Reed, Mr. Jones, Mr. Day and Mr. Webb. Mr. Farley abstained. The motion carried.
 - A. Approve Minutes of Regular and Special Meetings, January 21, 2016
 - B. Approve Financial Reports for the Month
 - A. Financial Status Report
 - B. Tax Collection Report
 - C. Accounts Payable
5. **REPORTS**
 - A. Update on Construction/Renovation Projects – Reports were received from Mr. Lasiter and Danny Berry of BCI.
 - B. Student Accomplishments – Received Information
 - C. Enrollment/Attendance - Received Information
 - D. School Events/Calendar - Received Information
6. **ACTION ITEMS**
 - A. New Laws Regarding Contracts/POLICY CH (LOCAL) – It was moved by Mr. Webb and seconded by Mr. Reed to amend the policy. The motion was unanimously approved.
7. **PERSONNEL** - Entered at 6:31 PM and exited at 6:42 PM. No votes were taken during Closed Session

CLOSED SESSION: (Authority-Texas Govt. Code 555.074, 551.075, 551.0821)

 - A. Consideration of Principals’ Contracts and Salaries - It was moved by Mr. Webb and seconded by Mr. Day to approve Principals Errin Deer and Mark Leuschner three year 12 month contracts. The motion was unanimously approved.
 - B. District Security – Received Information
 - C. Personnel Report – Received Information
 - D. Student Transfer Requests – It was moved by Mr. Reed and seconded by Mr. Farley to reject transfer requests as recommended by the Superintendent. The motion was unanimously approved.
8. **DISCUSSION ITEMS – discussions were held on the following items**
 - A. Summer Leadership Training – Ft. Worth
 - B. 2016-2017 Weekly Schedule
 - C. Schedule for Issuance of General Fund Obligations
 - D. March 17 Special Meeting
9. **FUTURE AGENDA ITEMS/TRUSTEE COMMENTS** – Donation of land to the District.
10. **ADJOURN** – It was moved by Mr. Day and seconded by Mr. Webb to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned.

Malon Reed, President, Slocum ISD Board of Trustees

John Day, Secretary