

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 June 16, 2016 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 – Malon Reed, John Day, Steve Webb, Darren Farley
 - 2) Members Absent – Roger Jones, Brad Chapin, Daniel Bailey
 - 3) School Officials Present – Cliff Lasiter, Kim O’Dell
 - 4) Guests Present – Kay Reed, Danny Berry of BCI, Larry Phifer of BCI
2. **PLEDGES OF ALLEGIANCE AND INVOCATION** – Darren Farley
3. **PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)** - none
4. **CONSENT AGENDA** - It was moved by Steve Webb and seconded by Darren Farley to approve the consent agenda. The motion carried unanimously.
 - A. Approve Minutes of Regular Meetings, May 3, 2016 and May 19, 2016
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - C. Claims Administrative Services, Inc. Agreement
 - D. Adoption of Resolution Regarding Review of Investment Program

5. ACTION ITEMS

- A. Proposal of Tax Rate for the 2016-2017 School Year and Scheduling of Tax Hearing.

A motion was made by John Day as follows:

“I move that

The Board of Trustees of the Slocum ISD sets the proposed rates for publication of the First Notice of Public meeting to discuss Proposed Tax Rate to be held on July 14, 2016 at 7:00 P.M. to be as follows:

M&O Tax Rate \$1.17
I&S Tax Rate \$0.148
Total Tax Rate \$1.318, and

The Board of Trustees of the Slocum ISD sets the proposed rates for publication of the Second Notice of Public meeting to discuss Proposed Tax Rate to be held on July 14, 2016 at 7:00 P.M. to be as follows:

M&O Tax Rate \$1.17
I&S Tax Rate \$0.018
Total Tax Rate \$1.188.” This motion was seconded by Steve Webb. The motion carried unanimously.

6. INFORMATION ITEMS

- A. Accounts Payable – Received Information.
- B. 2016-2017 Compensation Plan - Received Information.

7. REPORTS

- A. Final Enrollment/Attendance - Received Information.
- B. STAAR Testing Results - Received Information.
- C. Update on Construction and Renovation Projects – Danny Berry and Larry Phifer, BCI. Received Information.

8. PERSONNEL

- A. Personnel Report – It was moved by John Day and seconded by Malon Reed to accept the resignation of Roger Jones position as Slocum ISD Trustee effective July 5th, 2016. The motion carried unanimously.
- B. Student Transfer Requests – It was moved by Malon Reed and seconded by Darren Farley to approve the Student Transfer Requests as recommended by the Superintendent. The motion carried unanimously.

9. DISCUSSION ITEMS

- A. Summer Leadership Training - Received Information.
- B. Baseball/Softball Concession Stand - Received Information.
- C. Changes to School Meals Program - Received Information.
- D. “Dear Colleague Letter from President Obama” - Received Information.
- E. Trustee Election – November 8, 2016 - Received Information.

10. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS

- 11. ADJOURN** -It was moved by Steve Webb and seconded by Darren Farley to adjourn the meeting. The motion carried unanimously and the meeting was duly adjourned.

Malon Reed, President Slocum ISD Board of Trustees

John Day, Secretary