

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 November 17, 2016 at 7:00 PM in the Conference Room, located in the Slocum Independent School District Administrative Suite, 5765 E. State Hwy 294, Elkhart, Texas.

- 1. CALL TO ORDER** – Texas Open Meetings Act, Texas Government Code Chapter 551
 - A. Establish Quorum - Mr. Bailey called the meeting to order at 7:02 pm.
 - 1) Members Present – Daniel Bailey, Steve Webb, John Day, John Barton, Ben Missildine, David Hart
 - 2) Members Absent – Darren Farley
 - 3) School Officials Present – Cliff Lasiter, Errin Deer, Kim O’Dell
 - 4) Guests Present - none
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION** – John Day
- 3. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)** - none
- 4. PUBLIC HEARING - FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS REPORT** - A public hearing was held at 7:08 pm. Mr. Day moved, seconded by Mr. Barton to close the hearing. Motion carried unanimously and the hearing was closed at 7:10 pm.
- 5. CONSENT AGENDA** - Mr. Webb moved, seconded by Mr. Barton, the Board approve the consent agenda. Motion carried unanimously.
 - A. Approve Minutes of October 13, 2016 Regular Meeting
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
- 6. ACTION ITEMS**
 - A. Issue Certificates of Election – The certificates were issued by the Superintendent.
 - B. Administer Oath of Office to Newly Elected Members – The Oath of Office was administered to the Newly Elected Members by Mrs. O’Dell.
 - C. Conduct Election of Board of Trustee Officers - Mr. Day moved, and Mr. Barton seconded, the Board retain the same officers presently serving. Mr. Bailey, president; Mr. Webb, vice president, and Mr. Day, secretary. Motion carried unanimously.
 - D. Small Schools Adjustment Resolution – Mr. Barton moved, seconded by Mr. Missildine, the Board adopt the Small Schools Adjustment Resolution as presented by the Superintendent. Motion carried unanimously.
 - E. Anderson County Legislative Platform – Mr. Barton moved, and Mr. Webb seconded, the Board adopt the Anderson County Legislative Platform as presented. Motion carried unanimously.
- 7. INFORMATION ITEMS**
 - A. Accounts Payable – Received Information.
 - B. Student Accomplishments – Received Information.
 - C. Enrollment and Attendance – Received Information.
 - D. School Events/Calendar – Received Information.
 - E. Update on Construction/ Renovation Projects – Received Information.
- 8. PERSONNEL**
 - A. Actions By Superintendent – Received Information regarding a hiring in Custodial.
 - B. Student Transfer Request – Mr. Day moved, seconded by Mr. Missildine, the Board approve Student Transfer Request as recommended by the Superintendent. Motion carried unanimously.
- 9. DISCUSSION ITEMS**

A. Dedication of Conference Room – A discussion was held regarding dedication of the Slocum Independent School District Administrative Suite Conference Room to be named in honor of the late Malon Reed, past President of Slocum ISD Board of Trustees.

10. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS – Comments regarding safety and relationship to Trinity Valley Community College were voiced.

11. ADJOURN – Mr. Webb moved, seconded by Mr. Barton to adjourn the meeting. Motion carried unanimously and the meeting was duly adjourned at 7:57 pm.

Daniel Bailey, President, Slocum ISD Board of Trustees

John Day, Secretary