

**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 April 20, 2017 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
    - 1) Members Present/Absent - Daniel Bailey, John Day, John Barton, Steve Webb, David Hart, Darren Farley,
    - 2) Absent - Ben Missildine
    - 3) School Officials Present - Cliff Lasiter, Mark Leuschner, Errin Deer, Kim O’Dell
    - 4) Guests Present – Larry Phifer, April Missildine, Collin Mock, Kay Reed, Jared Mock, DeeDee Mock, Jeff Richardson, Kristen Campbell, Jennifer Autrey, Steve Hobson, Kristi Hobson, Khane Hobson, Mason Autrey
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION** – Mr. Hart
- 3. RECOGNITIONS**
  - A. Dedication of Conference Room – Mr. Bailey read a resolution that dedicated the District Conference Room in honor of the late Malon Reed naming it the Malon Reed Conference Room.
  - B. Gates Award Winners – Mr. Leuschner
- 4. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL) - none**
- 5. CONSENT AGENDA** - It was moved by Mr. Barton and seconded by Mr. Webb to approve the Consent Agenda. The motion carried unanimously.
  - A. Approve Minutes of March 23, 2017 Regular Meeting
  - B. Approve Financial Reports for the Month
    - 1) Financial Status Report
    - 2) Tax Collection Report
    - 3) Budget Amendments
  - C. Approve Student/Athletic Insurance
  - D. Approve Breakfast and Lunch Prices for 2017-2018
- 6. ACTION ITEMS**
  - A. Approve Stipends for 2017-2018 - It was moved by Mr. Day and seconded by Mr. Farley to approve the stipends for 2017-2018. The motion carried unanimously.
  - B. Community and Student Engagement Ratings – The following motion was made by Mr. Day and seconded by Mr. Barton: I move for the Board “to accept the exemplary District, High School Campus, and PK-8 Campus Community & Student Engagement Ratings as submitted by the District Site-Based Decision Making Committee.” The motion carried unanimously. The following motion was made by Mr. Barton and seconded by Mr. Day: I move that “for the purpose of academic accountability ratings for 2017-2018 and beyond, the three categories of the community and student engagement ratings that will be used are Fine Arts, Community & Parental Involvement, and Digital Learning Environment.” The motion carried unanimously.
  - C. Board Performance Goals - It was moved by Mr. Webb and seconded by Mr. Barton to approve the Board Performance Goals. The motion carried unanimously.
  - D. Superintendent Performance Goals - It was moved by Mr. Barton and seconded by Mr. Hart to approve the Superintendent Performance Goals. The motion carried unanimously.
- 7. INFORMATION ITEMS**
  - A. Accounts Payable – Received Information.
  - B. Update on Construction Project – Larry Phifer – Received Information.
  - C. Student Accomplishments – Errin Deer – Received Information.
  - D. Enrollment and Attendance - Received Information.
  - E. School Events/Calendar - Received Information.

## **8. PERSONNEL**

*EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074, 551.075, 551.082).* The Board entered Executive Session at 7:51pm and exited at 8:08 pm. No votes were taken during Executive Session.

- A. Teacher Contracts for 2017-2018 - It was moved by Mr. Barton and seconded by Mr. Hart to approve the Teacher Contracts for 2017-2018 as recommended by the Superintendent. The motion carried unanimously.
- B. Hiring of Contract Personnel - It was moved by Mr. Day and seconded by Mr. Hart to approve the Hiring of Contract Personnel, Bailee Duren, as secondary teacher.
- C. Personnel Report – Received Information.
- D. Student Transfer Requests - It was moved by Mr. Barton and seconded by Mr. Webb to approve the Student Transfer Requests as recommended by the Superintendent.

*RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 8.A-D*

## **9. DISCUSSION ITEMS**

- A. SLI San Antonio – Received Information.
- B. School Legislation – A discussion was held on recent school legislation. Received Information.

## **10. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS - none**

**11. ADJOURN** - It was moved by Mr. Webb and seconded by Mr. Barton to adjourn and the meeting was duly adjourned at 8:28PM.

---

Daniel Bailey, President, Slocum ISD Board of Trustees

---

John Day, Secretary