

**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 21, 2017 at 7:00 PM in the Malon Reed 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 – Daniel Bailey, John Day, John Barton, Darren Farley, David Hart, Ben Missildine, Steve Webb.
    - 2) School Officials Present – Cliff Lasiter, Kim O’Dell, Mark Leuschner
    - 3) Guests Present - none
2. **PLEDGES OF ALLEGIANCE AND INVOCATION** – Steve Webb
3. **PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
4. **BUDGET HEARING** – A Budget Hearing was held at 7:01 PM and closed at 7:03 PM. Mr. Day moved, seconded by Mr. Webb to close the hearing. The motion carried unanimously.
5. **TAX RATE HEARING** – A Tax Rate Hearing was held at 7:04 PM and closed at 7:05 PM. Mr. Webb moved, seconded by Mr. Barton to close the hearing. The motion carried unanimously.
6. **CONSENT AGENDA** – Mr. Barton moved, seconded by Mr. Missildine to approve the Consent Agenda. The motion carried unanimously.
  - A. Approve Minutes of July 20, 2017 Regular Meeting
  - B. Approve Financial Reports for the Month
    - 1) Financial Status Report
    - 2) Tax Collection Report
    - 3) Budget Amendments
  - C. Approve Resolution to Designate 4-H as an Extra-curricular Activity
7. **INFORMATION ITEMS** – Information was received on the following
  - A. Accounts Payable
  - B. 2017 Accountability Ratings
  - C. Preliminary FIRST Ratings
  - D. Current Enrollment
  - E. School Events/Calendar
8. **ACTION ITEMS**
  - A. The Budget for the 2017-2018 School Year - Mr. Webb moved, seconded by Mr. Missildine to adopt the Budget for the 2017-2018 School Year. The motion carried unanimously.
  - B. Approve a Resolution for the Tax Rate that Funds the 2017-2018 School Budget

Mr. Day moved as follows, seconded by Mr. Barton.

I move that the following resolution be adopted to set the tax rate: On this date, we, the Board of Trustees of the Slocum Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2017 at a total tax rate of \$1.188, to be assessed and collected by the duly specified assessor and collector as follows: \$1.17 for the purpose of maintenance and operation, and \$.018 for the purpose of payment of principal and interest on debts. **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE.** Such taxes are to be assessed and collected by the tax officials designated by the District.

The motion carried unanimously.

- C. Policy DBA (Local) Employment Requirements and Restrictions Credentials and Records – Mr. Missildine moved, seconded by Mr. Barton to approve changes to Policy DBA (Local) as printed. The motion carried unanimously.

- D. Teacher Appraisal Instrument – Mr. Day moved, seconded by Mr. Barton to adopt the Teacher Appraisal Instrument for the District for 2017-2018 and beyond. The motion carried unanimously.
- E. Copy Machine Lease Agreement - Mr. Barton moved, seconded by Mr. Webb to enter into a Copy Machine Lease Agreement with Texas Document Solutions and Sharp Copy Systems for a 60 month period beginning January 2018. The motion carried unanimously.
- F. Consider EKGs for Student Athletes – Mr. Day moved, seconded by Mr. Webb to approve the engagement of The Brandon Goynes Foundation and Wimbledon Health Partners to provide voluntary heart screenings to student athletes. The motion carried unanimously.

**9. PERSONNEL – No Executive Session was held.**

*EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074, 551.075, 551.076)*

- A. Personnel Report – Received information regarding the resignations of Janette Pharris (Aide) and Julie Robertson (Cafeteria Worker) and the employment of Elizabeth Lawhorn (Aide) and Miranda Kimbrough (Aide).
- B. School Security – A discussion was held.

*RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 9.A-B*

**10. DISCUSSION ITEMS – Discussions were held on the following:**

- A. School Calendar Development
- B. Special Session Legislation
- C. Legislative Update Training

**11. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS**

- 12. ADJOURN -** Mr. Webb moved, seconded by Mr. Hart to adjourn the meeting. The motion carried unanimously and the meeting was duly adjourned at 8:11PM.

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Daniel Bailey, President, Slocum ISD Board of Trustees

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John Day, Secretary