

**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 16, 2017 at 6:00 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 - A quorum being present, the meeting was called to order at 6:01 PM.
 - 1) Members Present - Daniel Bailey, John Day, John Barton, Darren Farley, David Hart, Ben Missildine
 - 2) Members Absent – Steve Webb.
 - 3) School Officials Present - Cliff Lasiter, Mark Leuschner, Errin Deer, Kim O’Dell
 - 4) Guests Present - None
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION** – Darren Farley
- 3. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 4. CONSENT AGENDA** – It was moved by Mr. Barton and seconded by Mr. Farley to approve the Consent Agenda. The motion carried unanimously.
 - A. Approve Minutes of January 19, 2017 Special and Regular Meetings
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
- 5. ACTION ITEMS**
 - A. District of Innovation Plan – It was moved by Mr. Hart and seconded by Mr. Barton to approve the District of Innovation Plan. The motion carried unanimously.
- 6. INFORMATION ITEMS**
 - A. Update on Construction/ Renovation Projects – Received Information.
 - B. Accounts Payable - none
 - C. Student Accomplishments – Received Information - Errin Deer
 - D. Enrollment and Attendance – Received Information – Errin Deer
 - E. School Events/Calendar – Received Information. Next Board Meeting on 3-23 at 7pm.
- 7. PERSONNEL** –

EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074, 551.075)The Board entered Executive Session at 6:17 PM and exited at 6:55 PM. No votes were taken during Executive Session.

 - A. Personnel Report – Received Information.
 - B. Consideration of Principals’ Contracts and Salaries
It was moved by Mr. Barton and seconded by Mr. Hart to extend Mrs. Errin Deer’s contract for one year with a \$2400.00 raise. The motion carried unanimously.
It was moved by Mr. Barton and seconded by Mr. Farley to extend Mr. Mark Leuschner’s contract for one year with a \$2400.00 raise. The motion carried unanimously.

RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 7.A-B
- 8. DISCUSSION ITEMS**
 - A. Summer Leadership Training – Will be attended in San Antonio.
- 9. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS - none**
- 10. ADJOURN** - It was moved by Mr. Missildine and seconded by Mr. Barton to adjourn. The motion carried unanimously and the meeting was duly adjourned at 7:03 PM.

Daniel Bailey, President, Slocum ISD Board of Trustees

John Day, Secretary