

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 January 19, 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 – Meeting was called to order at 7:00 PM.
 - 1) Members Present – Daniel Bailey, Steve Webb, John Day, John Barton, Darren Farley, David Hart, Ben Missildine
 - 2) School Officials Present – Cliff Lasiter, Mark Leuschner, Errin Deer, Kim O’Dell
 - 3) Guests Present - Bella McNiell, Marlee Lasiter, Conner Vickers, Audrey McNiell, Brian McNiell, Casey and Stacy Vickers, Danny Berry, Larry Lasiter
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION** – Darren Farley
- 3. RECOGNITION OF GATES AWARD WINNERS** – Mark Leuschner presented recognitions.
- 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 December 15, 2016 Regular Meeting
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - C. Management Fees Under Certain Cooperative Purchasing Contracts
- 6. INFORMATION ITEMS**
 - A. Update on Construction/ Renovation Projects – Received Information that Mr. Larry Lasiter and Mr. Danny Berry presented regarding the results of block tests and repair solutions.
 - B. Accounts Payable – none
 - C. Student Accomplishments - Received Information.
 - D. Enrollment and Attendance - Received Information.
 - E. School Events/Calendar - Received Information.
- 7. ACTION ITEMS**
 - A. Policy FFA (LOCAL) STUDENT WELFARE, WELLNESS, AND HEALTH SERVICES - It was moved by Mr. Barton and seconded by Mr. Missildine to approve the Policy FFA (LOCAL) as presented. The motion carried unanimously.
 - B. Amend 2016-2017 School Calendar - It was moved by Mr. Webb and seconded by Mr. Barton to amend the calendar moving early release day from May 5 to May 12 as recommended by the superintendent. The motion carried unanimously.
 - C. Driver Education Proposal - It was moved by Mr. Barton and seconded by Mr. Missildine to approve the proposal as presented by the superintendent. The motion carried unanimously.
 - D. Gym Rental Fees - It was moved by Mr. Day and seconded by Mr. Barton to approve the rental fees as presented by the superintendent. The motion carried unanimously.
- 8. PERSONNEL**

EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074, 551.075, 551.0821) – The board entered Closed Session at 7:57 PM. No votes were taken during Executive Session. The board exited Executive Session at 9:20 PM.

 - A. Personnel Report – The board received information on a resignation.

- B. Student Transfer Requests – It was moved by Mr. Barton and seconded by Mr. Farley to accept student transfers as recommended by the superintendent. The motion carried unanimously.
- C. Superintendent’s Annual Evaluation – It was moved by Mr. Hart and seconded by Mr. Barton to approve the superintendent’s evaluation. The motion carried unanimously.
- D. Consideration of Contract Extension for Superintendent of Schools – It was moved by Mr. Webb and seconded by Mr. Missildine to extend the superintendent’s contract for another year. The motion carried unanimously.
- E. Superintendent’s Salary – It was moved by Mr. Barton and seconded by Mr. Webb to increase the superintendent’s salary by four and one half per cent. The motion carried unanimously. It was moved by Mr. Hart and seconded by Mr. Missildine to amend the stipend to \$200.00 per month for travel. The motion carried unanimously.

9. DISCUSSION ITEMS

- A. TVCC District – The joining was discussed.
- B. February Board Meeting will be held at 6 PM and a Board Training Meeting will be at 7 PM.
- C. District and Campus Ratings – The information was received and discussed.

10. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS - none

- 11. ADJOURN** - It was moved by Mr. Webb and seconded Mr. Hart to adjourn the meeting. The motion carried unanimously and the meeting was duly adjourned at 9:40 PM.

Daniel Bailey, President, Slocum ISD Board of Trustees

John Day, Secretary