

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 July 20, 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 – Steve Webb, John Day, Darren Farley, David Hart
 - 2) Absent – Daniel Bailey, John Barton, Ben Missildine
 - 3) School Officials Present – Cliff Lasiter, Errin Deer
 - 4) Guests Present - None
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION** – John Day
- 3. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 4. CONSENT AGENDA** – It was moved by John Day and seconded by Darren Farley to approve the consent agenda with corrections. The motion was approved unanimously.
 - A. Approve Minutes of June 12, 2017 Regular Meeting
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - C. Approve Supply Bids for 2017-2018
 - D. Approve Claims Administrative Services, Inc. Agreement
 - E. Approve the 2017-2018 Appraisal Calendar and Appraisers
 - F. Approve Property Value Study Appeals Service Report and Contract
 - G. Approve 2017-2018 Student Code of Conduct
 - H. Approve 2017-2018 Employee Handbook
 - I. Approve High School Courses and Weights for 2017-2018 and Beyond
- 5. INFORMATION ITEMS** – Information was received on the following items:
 - A. Accounts Payable
 - B. STAAR Results for 2017-2018
 - C. Review 2017-2018 Student Handbook
 - D. 2017-2018 Board Meeting Schedule
 - E. Anderson County Special Education Coop Budget for 2017-2018
 - F. ACAD Proposed Budget for 2017-2018
 - G. Update on Construction Project
- 6. ACTION ITEMS**
 - A. 2017-2018 Compensation Plan – It was moved by David Hart and seconded by Darren Farley to accept the 2017-2018 Compensation Plan. The motion was approved unanimously.
 - B. Review Proposed Budget for the 2017-2018 School Year – No action taken.
 - C. Proposed Tax Rate for the 2017-2018 School Year – It was moved by John Day and seconded by Steve Webb to propose the adoption of a tax rate of \$1.17 for Maintenance and Operations. The motion was approved unanimously. – It was moved by David Hart and seconded by Darren Farley to propose the adoption of a tax rate of \$0.018 for Interest and Sinking. The motion was approved unanimously.
 - D. Schedule Budget and Tax Hearings – It was moved by Steve Webb and seconded by John Day to schedule Budget and Tax Hearings for 7:00 PM on August 21, 2017. The motion was approved unanimously.
 - E. Modification of Compressed Tax Rate for the 2017-2018 Tax Year - It was moved by Darren Farley and seconded by David Hart to approve a measure to ask TEA for the Modification of Compressed Tax Rate for the 2017-2018 Tax Year. The motion carried unanimously.

- F. Engagement of Auditor for year ending August 31, 2017 – It was moved by Steve Webb and seconded by John Day to engage Smith, Lambright and Associates as auditor for the year ending August 31, 2017. The motion carried unanimously.
- G. Policy Update 108, Affecting Local Policies – It was moved by Steve Webb and seconded by David Hart to approve Policy Update 108, Affecting Local Policies. The motion carried unanimously.
 - 1) EF(LOCAL): INSTRUCTIONAL RESOURCES
 - 2) EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - 3) EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
 - 4) EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - 5) EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
 - 6) EL(LOCAL): CAMPUS CHARTERS
 - 7) GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

7. PERSONNEL – No Executive Session was held.

EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074, 551.075, 551.0821)

- A. Personnel Report – Received information on resignations of Ashley Latham (Aide) and Lavina Taylor (Part-time Custodian). Received information on the hiring of the following: Laurie Peters – High School English Teacher; Delinda Wilson – Custodian.
- B. Student Transfer Requests – It was moved by David Hart and seconded by Darren Farley to reject the Student Transfer Requests. The motion carried unanimously.

RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 7.A-B

8. DISCUSSION ITEMS

- A. Consider requiring EKGs for Student Athletes – A discussion was held.

9. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS – Calendar development.

- 10. ADJOURN** - It was moved by Steve Webb and seconded by David Hart to adjourn the meeting. The motion carried unanimously and the meeting was duly adjourned at 8:16 PM.

Daniel Bailey, President, Slocum ISD Board of Trustees

John Day, Secretary