

**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 June 12, 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, Ben Missildine, Steve Webb
- 2) Members Absent – David Hart, Darren Farley
- 3) School Officials Present – Cliff Lasiter, Errin Deer, Kim O’Dell
- 4) Guests Present – Jesse Easley, Rickey Jones, Jana Jones, Kris Hall, Amy Easley, Rebekah Easley, David Ives, Valre Dunnam, Christy Dunnam, Hannah Dixon, Malloy Dunnahoe, Hannah Easley, Jamie Jackson, Julie Neel, Louette Dixon, Taylor Clark, Makayla Bickerstaff, Briley Evers, Kara Cumby, Laney Lasiter, Madison Hall, Jessi Ives, Jaidan Wickersham, Marlee Lasiter, Jalyn Fletcher, Courtney January, Sara Easley, Jennifer Ives, Jana Jones

**2. PLEDGES OF ALLEGIANCE AND INVOCATION** – John Day

**3. RECOGNITIONS**

- A. 2017 State Champion Lady Mustang Softball Team - John Day moved, seconded by Steve Webb to adopt a resolution recognizing the outstanding achievement of the players and coaches of the 2017 State Champion Slocum Lady Mustang Softball Team in winning the 2017 State Championship. The motion carried unanimously.

**4. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL) - none**

**5. CONSENT AGENDA** – John Barton moved, seconded by Steve Webb to approve the consent agenda. The motion carried unanimously.

A. Approve Minutes of May 22, 2017 Regular Meeting

B. Approve Financial Reports for the Month

- 1) Financial Status Report
- 2) Tax Collection Report

C. Adoption of Resolution Regarding Review of Investment Program

**6. ACTION ITEMS**

A. Policy Update 107, Affecting Local Policies - none

- 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

B. Changes to Local Policy to Coincide with District of Innovation Plan – John Barton moved, seconded by Ben Missildine to approve changes to Local Policy to coincide with the District of Innovation Plan. The motion carried unanimously.

- 1) AF(LOCAL): INNOVATION DISTRICTS
- 2) DBA(LOCAL): EMPLOYEE REQUIREMENTS AND RESTRICTIONS – CREDENTIALS AND RECORDS
- 3) DCA(LOCAL): EMPLOYMENT PRACTICES – PROBATIONARY CONTRACTS

- 4) DK(LOCAL): ASSIGNMENT AND SCHEDULES
- 5) DNA(LOCAL): PERFORMANCE APPRAISAL – EVALUATION OF TEACHERS
- 6) DNB(LOCAL): PERFORMANCE APPRAISAL – EVALUATION OF CAMPUS ADMINISTRATORS
- 7) EB(LOCAL): SCHOOL YEAR
- 8) EC (LOCAL): SCHOOL DAY
- 9) EEB(LOCAL): INSTRUCTIONAL ARRANGEMENTS – CLASS SIZE

C. Policy BE(LOCAL): BOARD MEETINGS - John Day moved, seconded by Steve Webb to adopt Policy BE(LOCAL): BOARD MEETINGS. The motion carried unanimously.

D. Approved Courses and Weights for 2017-2018 – no action taken

## **7. INFORMATION ITEMS**

- A. Accounts Payable – Received Information.
- B. Draft of 2017-2018 Compensation Plan – Received Information.
- C. Update on Construction Project – Received Information.
- D. Student Accomplishments – Received Information.
- E. Final Enrollment and Attendance – Received Information.

## **8. PERSONNEL – There was no executive session held.**

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

A. Personnel Report – Received Information concerning recent hiring of PK-8 Counselor - Lacie Sloan; 4th/5th Reading - Brandy Martin; 4th/5th Math - Kasey West; Life Skills - Ginger Bell; Culinary Arts - Deborah Woody; Cafeteria Manager - Traci Mersiovsky; Computer Technician - Colton Cowan.

B. Student Transfer Requests – John Barton moved, seconded by Ben Missildine to accept Student Transfer Requests as recommended by the Superintendent. The motion carried unanimously. – Steve Webb moved, seconded by John Day, to table Student Transfer Requests as recommended by the Superintendent. The motion carried unanimously.

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

## **9. DISCUSSION ITEMS**

- A. Consider EKGs for Student Athletes – A discussion was held.
- B. School Legislation – Received Information.
- C. Legislative Update Training – Received Information.
- D. Kindergarten Promotion – A discussion was held.
- E. SLI San Antonio – Received Information

## **10. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS – Desire to have the calendar process explained.**

**11. ADJOURN** – John Day moved, seconded by Steve Webb to adjourn the meeting. The motion carried unanimously and the meeting was duly adjourned.

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Daniel Bailey, President, Slocum ISD Board of Trustees

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John Day, Secretary