

**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 March 23, 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
    - 1) Members Present - Daniel Bailey, John Day, John Barton, Steve Webb, David Hart
    - 2) Members Absent - Darren Farley, Ben Missildine
    - 3) School Officials Present - Cliff Lasiter, Mark Leuschner, Errin Deer, Kim O'Dell
    - 4) Guests Present – Stephen Lawhorn, Shannon Janke, Brianna Janke, Maggie and Matt Raines, Will Raines,
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION** – David Hart
- 3. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 4. RECOGNITIONS**
  - A. Gates Award Winners – Mark Leuschner
- 5. CONSENT AGENDA** – It was moved by Mr. Barton and seconded by Mr. Hart to approve the Consent Agenda. The motion carried with 4 ayes and 1 abstaining.
  - A. Approve Minutes of February 16, 2017 Regular and Training Meetings
  - B. Approve Financial Reports for the Month
    - 1) Financial Status Report
    - 2) Tax Collection Report
  - C. Certify Superintendent Cliff Lasiter as Representative of the Local District to the Regional Advisory Committee for 2017-2018
  - D. Instructional Materials Allotment and TEKS Certification
- 6. ACTION ITEMS**
  - A. 2017-2018 School Calendar - It was moved by Mr. Barton and seconded by Mr. Webb to approve the 2017-2018 School Calendar. The motion carried unanimously.
  - B. Depository Contract for 2017-2019 Biennium - It was moved by Mr. Hart and seconded by Mr. Barton to approve the Depository Contract with Commercial Bank of Texas for the 2017-2019 Biennium.
  - C. Policy Update 107, Affecting Local Policies - It was moved by Mr. Webb and seconded by Mr. Day to approve the Policy Update 107, Affecting Local Policies. The motion carried unanimously.
    - 1) CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
    - 2) CJ(LOCAL): CONTRACTED SERVICES
    - 3) DC(LOCAL): EMPLOYMENT PRACTICES
    - 4) DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
    - 5) DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
    - 6) DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
    - 7) FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
    - 8) FJ(LOCAL): STUDENT FUNDRAISING
    - 9) GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
- 7. INFORMATION ITEMS**
  - A. Accounts Payable – none
  - B. Update on Construction/ Renovation Projects – Received Information.

- C. Student Accomplishments – Received Information.
- D. Enrollment and Attendance – Received Information.
- E. School Events/Calendar – Received Information.

**8. PERSONNEL**

*EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074, 551.075) – The Board entered Executive Session at 7:38 PM and exited at 7:43 PM. No votes were taken during Executive Session.*

- A. Teacher Contracts for 2017-2018 – It was moved by Mr. Barton and seconded by Mr. Webb to accept the Teacher Contracts for 2017-2018 as presented by the Superintendent. The motion carried unanimously.
- B. Personnel Report – Received Information.

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

**9. DISCUSSION ITEMS**

- A. April Board Meeting Date – A date of April 20<sup>th</sup> which is the 3<sup>rd</sup> Thursday was discussed.
- B. Board Performance Goals – Received Information.
- C. Superintendent Performance Goals – Received Information.
- D. Kindergarten/8<sup>th</sup> Grade Promotion Exercises – It was moved by Mr. Hart and seconded by Mr. Webb to discontinue 8<sup>th</sup> Grade Promotion Exercises and move Kindergarten Promotion to occur during the regular school day as set by the administration. The motion carried unanimously.

**10. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS - none**

- 11. ADJOURN** - It was moved by Mr. Webb and seconded by Mr. Barton to adjourn the meeting. The motion carried unanimously and the meeting was duly adjourned at 8:32 pm.

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Daniel Bailey, President, Slocum ISD Board of Trustees

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John Day, Secretary