

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 May 22, 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, Darren Farley, David Hart, Ben Missildine, Steve Webb
 - 2) Members Absent - None
 - 3) School Officials Present - Cliff Lasiter, Errin Dear, Kim O’Dell
 - 4) Guests Present – Stephen and Shannon Lawhorn, Cheyenne, Misty, and Richard Lomax.
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION** – Mr. Day
- 3. RECOGNITIONS**
 - A. Slocum High School – The Slocum High School was recognized as a 2017 U.S. News and World Report “Best High Schools in America” Bronze Medal Award Winner.
 - B. Board Service Awards – Recognized Board President Daniel Bailey and Trustee Darren Farley for five years of volunteer service to the Slocum Independent School District.
 - C. Gates Award Winners – Seventh grade - Cheyenne Lomax, and Sixth grade - Paige Janke were recognized.
- 4. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)** - None
- 5. CONSENT AGENDA** – It was moved by Mr. Webb and seconded by Mr. Day to approve the Consent Agenda. The motion carried unanimously.
 - A. Approve Minutes of April 20, 2017 Regular Meeting
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - C. Adoption of Resolution of Dedication Retroactive to April 20, 2017
- 6. ACTION ITEMS**
 - A. None
- 7. INFORMATION ITEMS**
 - A. Accounts Payable – Received Information.
 - B. Update on Construction Project - 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, 551.0821) The Board entered Executive Session at 7:26 PM.

 - A. Personnel Report – Received Information.
 - B. Student Transfer Requests – Received Information.

RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 8.A-B The Board exited Executive Session at 7:35 PM. No votes were taken during Executive Session.

It was moved by Mr. Day and seconded by Mr. Barton to **accept** the Student Transfer Requests for the 2017-2018 School Year as recommended by the Superintendent. The motion carried unanimously. It was moved by Mr. Barton and seconded by Mr. Missildine to **table** the Student Transfer Requests for the 2017-2018 School Year as recommended by the Superintendent. The motion carried unanimously.

9. DISCUSSION ITEMS

- A. Board Meeting Dates – Discussed future meeting dates, including holding the June meeting on June 12, 2017, and possibly changing the regular meeting dates to the third Monday of each month instead of the third Thursday.
- B. SLI San Antonio – Briefly discussed the Summer Leadership Institute to be held June 14-17 in San Antonio.
- C. School Legislation – Received Information and held a discussion on recent school legislation.
- D. Graduation Ceremony – Discussed logistics of the upcoming graduation ceremony.

10. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS – Kindergarten Promotion.

- 11. ADJOURN** – It was moved by Mr. Webb and seconded by Mr. Barton to adjourn. The motion carried unanimously and the meeting was duly adjourned at 8:00 pm.

Daniel Bailey, President, Slocum ISD Board of Trustees

John Day, Secretary