

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 December 17, 2018 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 – John Barton
 - 3) School Officials Present - Cliff Lasiter, Errin Deer, Dana Morgan
 - 4) Guests Present - None
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION** – Mr. Hart
- 3. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)** - None
- 4. CONSENT AGENDA** - It was moved by Mr. Farley and seconded by Mr. Hart to approve the Consent Agenda. The motion carried unanimously.
 - A. Approve Minutes of November 19, 2018 Regular Meeting
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - 3) Budget Amendments
- 5. INFORMATION ITEMS** - Information was received on the following items:
 - A. Accounts Payable
 - B. Student Accomplishments
 - C. Enrollment/Attendance Report
 - D. School Events/Calendar
 - E. Facilities Report
 - F. Board Training
 - G. January Special Board Meeting
- 6. PERSONNEL**
 - A. Superintendent Evaluation Instrument - It was moved by Mr. Webb and seconded by Mr. Missildine to approve the Superintendent Evaluation Instrument. The motion carried unanimously.
- 7. ITEMS FOR CONSIDERATION/ACTION**
 - A. None
- 8. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS** - None
- 9. ADJOURN** - It was moved by Mr. Hart and seconded by Mr. Webb to adjourn the meeting. The motion carried unanimously and the meeting was duly adjourned at 7:18 PM.

Daniel Bailey, President, Slocum ISD Board of Trustees

John Day, Secretary