

**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 February 15, 2018 at 6:00 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, David Hart, Ben Missildine,
Absent - Darren Farley, Steve Webb
 - 2) School Officials Present – Cliff Lasiter, Errin Deer, Kim O’Dell
 - 3) Guests Present – Roy Knight
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION** – John Day
- 3. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 4. CONSENT AGENDA** - A motion was made by Mr. Day and seconded by Mr. Barton to approve the consent agenda. The motion carried unanimously.
 - A. Approve Minutes of January 15, 2018 Regular and Special Meetings
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - 3) Budget Amendments
- 5. ACTION ITEMS**
 - A. Revised Policy EIE(LOCAL) – A motion was made by Mr. Day and seconded by Mr. Barton to adopt the Revised Policy EIE(LOCAL). The motion carried unanimously.
 - B. 2018-2019 School Calendar – Steve Webb entered the Conference Room at 6:09 PM. A motion was made by Mr. Barton and seconded by Mr. Missildine to approve the 2018-2019 School Calendar. The motion carried unanimously.
 - C. Consideration of the “March for Education Resolution” – A motion was made by Mr. Webb and seconded by Mr. Hart to adopt the “March for Education Resolution.” The motion carried unanimously.
- 6. INFORMATION ITEMS**
 - A. Accounts Payable – Received information.
 - B. Student Accomplishments - Received information.
 - C. Enrollment/Attendance Report - Received information.
 - D. School Events/Calendar - Received information.
 - E. Facilities Update – Received information. Superintendent reported on the baseball room.
- 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 resignation of Shari Sessum, cafeteria worker, and Danette Hinson, clerk. Also received information on the hiring of Deniese Kidd, cafeteria worker.
 - B. Consideration of Principals’ Contracts and Salaries - A motion was made by Mr. Barton and seconded by Mr. Day to extend the contract to Errin Deer, principal, by one year and increase the salary by 3 per cent. The motion carried unanimously.
A motion was made by Mr. Webb and seconded by Mr. Missildine to extend the contract to Mark Leuschner, principal, by one year and increase the salary by 3 per cent. The motion carried unanimously.

- C. Student Transfer Requests – A motion was made by Mr. Barton and seconded by Mr. Missildine to approve the Student Transfer Requests as recommended by the Superintendent. The motion carried unanimously.

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

8. DISCUSSION ITEMS

- A. ACCAD District Assigned Land – A discussion was held.
B. Political Advertisements On School Property – A discussion was held.

9. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS - none

- 10. ADJOURN** – A motion was made by Mr. Webb and seconded by Mr. Hart to adjourn the meeting. The motion carried unanimously and the meeting was duly adjourned at 6:48 PM.

Daniel Bailey, President, Slocum ISD Board of Trustees

John Day, Secretary