

**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 July 16, 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) School Officials Present – Cliff Lasiter, Errin Deer, Dana Morgan
 - 3) Guests Present - None
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION** – Mr. Day
- 3. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)** - None
- 4. CONSENT AGENDA** - It was moved by Mr. Barton and seconded by Mr. Webb to approve the Consent Agenda. The motion carried unanimously.
 - A. Approve Minutes of June 18, 2018 Regular Meeting
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - 3) Budget Amendments
 - C. Approve Signature Authority for Bank Accounts
 - D. Approve the 2018-2019 Appraisal Calendar and Appraisers
 - E. Approve High School Courses and Weights for 2018-2019 and Beyond
- 5. ACTION ITEMS**
 - A. 2018-2019 Compensation Plan – It was moved by Mr. Day and seconded by Mr. Barton to approve the 2018-2019 Compensation Plan. The motion carried unanimously.
 - B. Review Proposed Budget for the 2018-2019 School Year– reviewed
 - C. Proposed Tax Rate for the 2018-2019 School Year– It was moved by Mr. Barton and seconded by Mr. Missildine to propose the M & O Tax Rate of 1.17 for the 2018-2019 School Year. The motion carried unanimously. It was moved by Mr. Barton and seconded by Mr. Webb to propose the I & S Tax Rate of 0.018 for the 2018-2019 School Year. The motion carried unanimously.
 - D. Schedule Budget and Tax Hearings– It was moved by Mr. Webb and seconded by Mr. Missildine to approve the Schedule Budget and Tax Hearings for August 20, 2018 at 7:00 PM. The motion carried unanimously.
 - E. Modification of Compressed Tax Rate for the 2018-2019 Tax Year– It was moved by Mr. Day and seconded by Mr. Barton to ask TEA to Modify the Compressed Tax Rate for the 2018-2019 Tax Year. The motion carried unanimously.
 - F. Engagement of Auditor for year ending August 31, 2018– It was moved by Mr. Barton and seconded by Mr. Missildine to authorize the engagement of Smith, Lambright & Associates, P.C. as Auditor for year ending August 31, 2018. The motion carried unanimously.
 - G. Approve Supply Bids for 2018-2019 – It was moved by Mr. Barton and seconded by Mr. Webb to approve the Supply Bids for 2018-2019. The motion carried unanimously.
 - H. Approve 2018-2019 Student Code of Conduct – It was moved by Mr. Barton and seconded by Mr. Missildine to approve the 2018-2019 Student Code of Conduct. The motion carried unanimously.
 - I. Approve 2018-2019 Employee Handbook – It was moved by Mr. Barton and seconded by Mr. Webb to approve the 2018-2019 Employee Handbook as presented. The motion carried unanimously.
 - J. Approve Order of Trustee Election – November 6, 2018 – It was moved by Mr. Webb and seconded by Mr. Hart to approve the Order of Trustee Election as presented. The motion carried unanimously.

- K. Authorize Superintendent to Enter Into Interlocal Agreement for Election Services for Board Election – It was moved by Mr. Barton and seconded by Mr. Farley to authorize the Superintendent to Enter Into Interlocal Agreement for Election Services for Board Election. The motion carried unanimously.
 - L. Authorize Superintendent to Designate District Employees Able to Distribute and Collect Applications for Place on Ballot – It was moved by Mr. Day and seconded by Mr. Hart to Authorize Superintendent to Designate District Employees Able to Distribute and Collect Applications for Place on Ballot. The motion carried unanimously.
- 6. INFORMATION ITEMS**
- A. Accounts Payable – Received Information.
 - B. Review 2018-2019 Student Handbook – Received Information.
 - C. 2018-2019 Board Meeting Schedule – Received Information.
 - D. Purchase of Bus and School Vehicles – Received Information.
 - E. Energy Savings – Received Information.
 - F. Summer Repair and Maintenance Projects – Received Information.
- 7. PERSONNEL**
- A. Personnel Report
 - B. Student Transfer Requests - It was moved by Mr. Day and seconded by Mr. Barton to Approve the Superintendent’s recommendation for Student Transfer Requests. The motion carried unanimously.
- 8. DISCUSSION ITEMS**
- A. Trustee Election November 6, 2018 – a discussion was held.
- 9. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS - None**
- 10. ADJOURN -** It was moved by Mr. Missildine and seconded by Mr. Hart to Adjourn. The motion carried unanimously and the meeting was duly adjourned at 7:50 PM.

Daniel Bailey, President, Slocum ISD Board of Trustees

John Day, Secretary