

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 21, 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, Steve Webb
 - 2) Members Absent – Ben Missildine
 - 3) School Officials Present – Cliff Lasiter, Mark Leuschner, Errin Deer
 - 4) Guests Present – Ryan LaRoche, Mallory Fletcher, Callie Sloan, Laci J. Phillips, Annie Cockerham, Rhonda Phillips, Morgan Phillips, Rex Brogdon, Terri Brogdon, Todd Fletcher, Donald, Lacie, and Tucker Sloan, Carla and Bret Cockerham.
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION** – Darren Farley
- 3. RECOGNITIONS**
 - A. Board Service Awards – Two members recognized. 5 years service – John Barton. 10 years service – Steve Webb
 - B. The Gates Awards – Mark Leuschner presented awards.
- 4. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 5. CONSENT AGENDA** – It was moved by Mr. Day and seconded by Mr. Webb to approve the Consent Agenda. The motion carried unanimously.
 - A. Approve Minutes of April 16, 2018 Regular Meeting
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - 3) Budget Amendments
- 6. INFORMATION ITEMS** – The Board received information on the following items.
 - A. Accounts Payable
 - B. Student Accomplishments
 - C. Enrollment/Attendance Report
 - D. School Events/Calendar
 - E. PK-8 Campus Roof and Gutter Replacement
 - F. School Vehicle Needs
- 7. ACTION ITEMS**
 - A. Bus Purchase – It was moved by Mr. Day and seconded by Mr. Barton to authorize the Superintendent to purchase a 55-65 passenger bus for a cost of up to 95,000.00. The motion carried unanimously.
 - B. Board Performance Goals - It was moved by Mr. Webb and seconded by Mr. Barton to approve item 7A, Board Goals 2018. The motion carried unanimously.
 - C. Superintendent Performance Goals - It was moved by John Barton and seconded by Steve Webb to approve item 7B, Superintendent Performance Goals 2018. The motion carried unanimously.
- 8. PERSONNEL**

EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074, 551.075, 551.076, 551.0821)

 - A. Personnel Report – Received information on the hire of Michael Skelton as coach and resignation of Holley Bates and Daniel Barge and Colton Cowan and Anna Hand. Also received information on the reassignment of Emily Barton and Positions needing to be filled. *The Board entered Executive Session at 7:42 PM. No votes were held during Executive Session.*

B. Student Transfer Requests – It was moved by Mr. Barton and seconded by Mr. Farley to approve the Superintendents recommendation to accept Student Transfer Requests. The motion carried unanimously. It was moved by Mr. Day and seconded by Mr. Hart to approve the Superintendents recommendation to table Student Transfer Requests. The motion carried unanimously.

C. District Safety and Security – Received information.

RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 8.A-C The Board exited Executive Session at 7:57 PM.

9. DISCUSSION ITEMS

A. State Accountability – Received information.

B. Graduation Ceremony – Received information.

10. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS – None.

11. ADJOURN– It was moved by Mr. Webb and seconded by Mr. Hart to adjourn the meeting. The motion carried unanimously and the meeting was duly adjourned at 8:20 PM.

Daniel Bailey, President, Slocum ISD Board of Trustees

John Day, Secretary