

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 November 19, 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, Dana Morgan
 - 4) Guests Present – Camron Clark, Laurel Clark, Diane Clark, Arvella Kitchens, Judy Frasier, Jordan Taylor, Caden Taylor, Vince Frasier, Ella Frasier, Meagan Skelton, Michael Skelton, Agatha Skelton
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION** – Mr. Farley
- 3. RECOGNITIONS**
 - A. The Gates Awards – Presented by Mr. Leuschner
- 4. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 5. PUBLIC HEARING - FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS REPORT** – The hearing was opened at 7:09 PM by the President. The Board received the report and the District’s rating was Superior Achievement. No comments or questions by the board. It was moved by Mr. Webb and seconded by Mr. Barton to close the hearing. The motion carried unanimously and the hearing was closed at 7:11 PM.
- 6. CONSENT AGENDA** It was moved by Mr. Barton and seconded by Mr. Hart to approve the Consent Agenda. The motion carried unanimously.
 - A. Approve Minutes of October 29, 2018 Regular Meeting
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - C. Acceptance of Donation
- 7. INFORMATION ITEMS** – Information was received on the following items:
 - A. Accounts Payable
 - B. Student Accomplishments
 - C. Enrollment/Attendance Report
 - D. School Events/Calendar
 - E. Update on Fire Alarm Upgrade
 - F. Update on High School Campus Electrical Issues
- 8. PERSONNEL**
 - A. Student Transfer Request - It was moved by Mr. Webb and seconded by Mr. Farley to accept the Superintendent’s recommendation regarding the Student Transfer Request. The motion carried unanimously.
- 9. ITEMS FOR CONSIDERATION/ACTION**
 - A. Issue Certificates of Election – Certificates were issued to Mr. Farley and Mr. Bailey.
 - B. Administer Oath of Office to Newly Elected Members – Ms. Morgan administered the Oaths of Office to Mr. Bailey and Mr. Farley for their respective positions on the Board.
 - C. Conduct Election of Board of Trustee Officers - It was moved by Mr. Day and seconded by Mr. Hart to elect the current officers to the same positions as they currently serve. The motion carried unanimously.

- D. Statement of Authority for District Investment Officer Authorization - It was moved by Mr. Barton and seconded by Mr. Webb to approve Superintendent Cliff Lasiter and Business Manager Dana Morgan, so long as they are employed by the Slocum Independent School District, have authority to conduct business affairs of the District, including opening accounts, closing accounts, purchasing investments, selling investments, or the management of other matters regarding the business operations and investments of the District so long as those matters follow legal and local policy and state and federal law.
- E. Anderson County Education Priorities for the 86th Legislative Session in Texas – It was moved by Mr. Webb and seconded by Mr. Barton to adopt the Anderson County Education Priorities for the 86th Legislative Session in Texas.

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 7:35 PM.

Daniel Bailey, President, Slocum ISD Board of Trustees

John Day, Secretary