

The Board of Trustees
Slocum Independent School District
Minutes of Special Meeting



A Special meeting of the Board of Trustees of the Slocum Independent School District was held August 13, 2018 at 7:00 PM in the Malon Reed Conference Room, located in the Administrative Suite of the Slocum Independent School District, 5765 E. State Hwy 294, Elkhart, Texas.

1. CALL TO ORDER

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
- 4) Guests Present - none

2. PLEDGES OF ALLEGIANCE AND INVOCATION – Darren Farley

3. PERSONNEL

- A. Student Transfer Requests – It was moved by Mr. Hart and seconded by Mr. Webb to accept the Superintendents recommendations for Student Transfers. The motion carried unanimously.

4. **ADJOURN** – It was moved by Mr. Webb and seconded by Mr. Barton to adjourn the meeting. The motion carried unanimously and the meeting was duly adjourned at 7:08 PM.

Daniel Bailey, President, Slocum ISD Board of Trustees

John Day, Secretary