

**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 April 15, 2019 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 Barton, Darren Farley, David Hart, Ben Missildine, Steve Webb/Absent – John Day
    - 2) School Officials Present – Cliff Lasiter, Errin Deer, Dana Morgan, Joel Parker
    - 3) Guests Present – Bailey Pearson, Dylan Rogers, Keith Pearson, Amy Henry, Kasen Hobson
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION** – Darren Farley
- 3. RECOGNITION OF STATE RUNNER-UP CX DEBATE TEAM** – Mrs. Errin Deer and Mr. Joel Parker recognized Kasen Hobson and Bailey Pearson for their accomplishments as state runners-up in UIL CX Debate this year.
- 4. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 5. CONSENT AGENDA** - It was moved by John Barton and seconded by Steve Webb to approve the Consent Agenda. The motion carried unanimously.
  - A. Approve Minutes of March 18, 2019 Regular and Training Meetings
  - B. Approve Financial Reports for the Month
    - 1) Financial Status Report
    - 2) Tax Collection Report
  - C. Certify Superintendent Cliff Lasiter as Representative of the Local District to the Regional Advisory Committee for 2019-2020
  - D. Approve Student/Athletic Insurance
- 6. ITEMS FOR CONSIDERATION/ACTION**
  - A. Approve Stipends for 2019-2020 - It was moved by John Barton and seconded by Ben Missildine to approve the stipends for 2019-2020. The motion carried unanimously.
  - B. Employee Benefits for 2019-2020 - It was moved by John Barton and seconded by Darren Farley to approve a \$10,000 paid life insurance policy for all employees and a Teladoc program for interested employees and their immediate families beginning with the 2019-2020. The motion carried unanimously.
- 7. INFORMATION ITEMS**
  - A. Accounts Payable
  - B. Student Accomplishments – Received information.
  - C. Enrollment/Attendance Report - Received report.
  - D. School Events/Calendar – Received information.
  - E. Superintendent’s Report – Received report on current active school legislation including HB3, tax relief, teacher pay raises, and school safety. He also reported some needs of district including resurfacing a parking lot, a dependable school vehicle, bus yard drive repair, and additional dirt work at the high school.
- 8. PERSONNEL**

*EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074, 551.075, 551.0821) No Executive Session was held.*

  - A. Teacher Contracts for 2019-2020 - It was moved by Steve Webb and seconded by David Hart to approve the Teacher Contracts for 2019-2020 as presented. The motion carried unanimously.

- B. Hiring of Contract Personnel - It was moved by Ben Missildine and seconded by Steve Webb to approve the contract of Amy Easley as a teacher on a probationary contract for 2019-2020. The motion carried unanimously.
- C. Personnel Actions by the Superintendent – Mr. Lasiter reported that he hired Pam Barnes as custodian and has posted a job opening for a summer maintenance position.
- D. Student Transfer Requests - It was moved by David Hart and seconded by John Barton to approve the student transfer requests for 2019-2020 as recommended by the Superintendent. The motion carried unanimously.

**9. DISCUSSION ITEMS**

- A. Board Performance Goals – The reviewed and briefly discussed their performance goals.
- B. Superintendent Performance Goals – A brief discussion was held. Suggestions welcomed by Mr. Lasiter.

**10. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS** – Mr. Hart expressed interest in moving the regular meeting times to 6:00 PM instead of 7:00 PM. Mr. Bailey made a comment about disaster planning.

**11. ADJOURN** - It was moved by Steve Webb and seconded by David Hart to adjourn. The motion carried unanimously and the meeting was duly adjourned at 7:03 PM.

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Daniel Bailey, President, Slocum ISD Board of Trustees

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John Day, Secretary