

**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 February 18, 2019 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, Steve Webb
 - 2) Members Absent - David Hart, Ben Missildine
 - 3) School Officials Present – Cliff Lasiter, Erin Deer
 - 4) Guests Present – J. W. Lambright
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION** – John Day
- 3. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 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 January 21, 2019 Special and Regular Meetings
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - 3) Budget Amendments
- 5. ITEMS FOR CONSIDERATION/ACTION**
 - A. Resolution to Amend Committed Fund Balance for Future Capital Projects - It was moved by Mr. Webb and seconded by Mr. Barton to approve the Resolution to Amend Committed Fund Balance for Future Capital Projects. The motion carried unanimously.
 - B. Financial Audit Report for Year Ending August 31, 2018 – The Report was presented by J. W. Lambright. It was moved by Mr. Barton and seconded by Mr. Farley to approve the Financial Audit Report for Year Ending August 31, 2018. The motion carried unanimously.
 - C. Resolution Amending Authorized Representatives - It was moved by Mr. Barton and seconded by Mr. Webb to approve the Resolution Amending Authorized Representatives. The motion carried unanimously.
- 6. INFORMATION ITEMS** - Information was received on the following items:
 - A. Accounts Payable
 - B. Student Accomplishments
 - C. Enrollment/Attendance Report
 - D. School Events/Calendar
- 7. DISCUSSION ITEMS**
 - A. March Board Meeting and Training Meeting -
- 8. PERSONNEL**

EXECUTIVE SESSION: (Authority-Texas Govt. Code 551.074, 551.075) The Board entered Executive Session at 7:31 pm and exited at 7:38 pm. No votes were taken during Executive Session.

 - A. Personnel Actions by the Superintendent
 - B. Consideration of Principals’ Contracts and Salaries - It was moved by Mr. Barton and seconded by Mr. Webb to approve Superintendent’s Recommendation of High School Principals’ Contract for 1 year and Salary of 83 thousand. The motion carried unanimously.

It was moved by Mr. Webb and seconded by Mr. Barton to approve Superintendent's Recommendation of the Elementary Principals' Contract for 1 year and Salary of 79 thousand. The motion carried unanimously

RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 8.A-B

9. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS

10. ADJOURN - It was moved by Mr. Webb and seconded by Mr. Barton to adjourn. The motion carried unanimously and the meeting was duly adjourned at 7:41 pm.

Daniel Bailey, President, Slocum ISD Board of Trustees

John Day, Secretary