

**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 March 18, 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 Day, John Barton, Darren Farley, David Hart, Ben Missildine, Steve Webb
 - 2) Members Absent – None
 - 3) School Officials Present – Cliff Lasiter, Erin Deer, Mark Leuschner, Dana Morgan
 - 4) Guests Present – Shannon Lawhorn, Stephen Lawhorn, Paige Janke, Chris Coble, Lorri Coble, Ethan Coble, Zachariah Coble, Tammy Sarraf, Abby Sarraf, Roy Knight
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION** – Darren Farley
- 3. RECOGNITION OF GATES AWARD WINNERS** – Mark Leuschner presented the awards
- 4. PUBLIC PARTICIPATION AS ALLOWED BY BED (LOCAL)**
- 5. CONSENT AGENDA** - It was moved by Mr. Barton and seconded by Mr. Farley to approve the Consent Agenda. The motion carried unanimously.
 - A. Approve Minutes of February 18, 2019 Regular Meeting
 - B. Approve Financial Reports for the Month
 - 1) Financial Status Report
 - 2) Tax Collection Report
 - C. Instructional Materials Allotment and TEKS Certification
- 6. ITEMS FOR CONSIDERATION/ACTION**
 - A. 2019-2020 School Calendar - It was moved by Mr. Farley and seconded by Mr. Missildine to approve the 2019-2020 School Calendar. The motion carried unanimously.
 - B. Summer Strength and Conditioning Program - It was moved by Mr. Barton and seconded by Mr. Day to approve the Summer Strength and Conditioning Program. The motion carried unanimously.
- 7. INFORMATION ITEMS**
 - A. Accounts Payable
 - B. Student Accomplishments
 - C. Enrollment/Attendance Report
 - D. School Events/Calendar
 - E. Food Service Comparison Report
- 8. DISCUSSION ITEMS**
 - A. Summer Leadership Institute – Dates and places were discussed.
- 9. PERSONNEL**

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

 - A. Personnel Actions by the Superintendent – Received Information regarding resignation of a custodian.
 - B. Personnel Report – Received Information.
 - C. Teacher Contracts for 2019-2020 - It was moved by Mr. Barton and seconded by Mr. Webb to approve the Teacher Contracts for 2019-2020. The motion carried unanimously.

RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELEVANT TO ITEMS 9.A-C
- 10. FUTURE AGENDA ITEMS/TRUSTEE COMMENTS** - None
- 11. ADJOURN** - It was moved by Mr. Webb and seconded by Mr. Hart to adjourn. The motion carried unanimously and the meeting was duly adjourned at 6:40 PM.

Daniel Bailey, President, Slocum ISD Board of Trustees

John Day, Secretary