

SLIDELL ISD  
BOARD OF TRUSTEES  
June 15, 2020  
Regular Board Meeting  
6:00 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap  
Tim Fletcher  
Keira Franklin via Zoom  
Trumanell Maples  
Brian Moore  
Stephen Pruett

MEMBERS ABSENT: Johnny Zuniga

OTHERS PRESENT: Taylor Williams

VISITORS: None

A quorum was established

CALL TO ORDER: By Tim Fletcher at 6:04 p.m.

PUBLIC FORUM: None

ADMINISTRATIVE REPORTS:

Enrollment	319 students 4 migrant students 28 special ed students
Attendance	100%/97.64% for year
July Meeting Date	July 20, 2020 @ 6 PM
Activities	School board training opportunities- SLI  Back to school academy for 2 weeks before in-service and current summer school making good progress  SISD Technology Plan- future virtual learning

CONSENT AGENDA:

MINUTES:

Minutes of May 21, 2020

FINANCIAL UPDATE:

Bank balances reviewed and interest earned reports through May 31, 2020

EXPENDITURES:

As presented for June 2020

TAX COLLECTION UPDATE:

Taxes collected May 2020 \$46,457.19

Motion to approve consent agenda by Brian Moore, second by Trumanell Maples.

Vote 6-0

REGULAR AGENDA

CONSIDER PURCHASE OF ELA 9-12 CURRICULUM THROUGH EMAT IN THE AMOUNT OF \$13,764.90

Motion by Brian Moore, second by Stephen Pruett to approve purchase

Vote 6 – 0

CONSIDER PURCHASE OF INTERACTIVE WHITEBOARDS IN THE AMOUNT OF \$20,993.00

Motion by Brian Moore, second by Kim Dunlap

Vote 6 – 0

CONSIDER CERTIFICATION FOR CYBERSECURITY COMPLIANCE

Motion by Trumanell Maples, second by Kim Dunlap

Vote 6 – 0

CONSIDER RATIFICATION OF WAIVERS FOR COVID-19

Motion by Kim Dunlap, second by Stephen Pruett

Vote 6 - 0

CONSIDER NEW HIRE COMPENSATION PLAN 2020-2021

Motion by Brian Moore, second by Tim Fletcher to approve  
New Hire Compensation Plan for the 2020-2021 school year

Vote 6 - 0

CONSIDER SISD BOARD GOALS/HB3

Motion by Stephen Pruett, second by Kim Dunlap

Vote 6 - 0

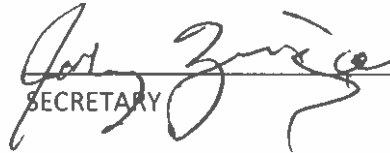
CONSIDER BUDGET AMENDMENTS FOR 2019-2020 FY

Motion Brian Moore, second by Trumanell Maples

Vote 6 - 0

Tim Fletcher declared the meeting adjourned at 7:10 p.m.

  
PRESIDENT

  
SECRETARY