

SLIDELL ISD
BOARD OF TRUSTEES
November 17, 2019
Regular Board Meeting
7 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Tim Fletcher
Keira Franklin Trumanell Maples
Brian Moore Steve Pruett
Johnny Zuniga

MEMBERS ABSENT: None

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: None

A quorum was established

CALL TO ORDER: By Tim Fletcher at 5:05 p.m.

PUBLIC FORUM: None

ADMINISTRATIVE REPORTS:
Enrollment - 316 students
% of Attendance - 97.52%
Activity calendars were distributed and reviewed by board
December board meeting dates discussed

BUDGET AMENDMENTS:
CONSENT AGENDA:

MINUTES:
October 20, 2019 Special Called Meeting
October 20, 2019 Regular Meeting

FINANCIAL UPDATE:
Bank balances reviewed and interest earned reports
through October 2019

EXPENDITURES:
As presented for November.

TAX COLLECTION UPDATE:
Current M&O tax through October 2019 at 0.037270%

Motion to approve consent agenda by Johnny Zuniga, second by Trumanell Maples.

Vote 7 - 0

CONSIDER BUS PURCHASE

Kim Dunlap made a motion to purchase a 2020 Conventional bus from Longhorn Bus Sales through Buy Board at a cost of \$97567.00 (Specs attached), second by Brian Moore.

Vote 7 – 0

CONSIDER PAYMENT TO CDM COMPRESSOR LITIGATION

A motion was made by Tim Fletcher, second by Brian Moore to approve payment to CDM in the compressor litigation settlement for \$193,934.25.

Vote 7 – 0

SUMMER SCHOOL NUTRITION WAIVER

Motion made by Kim Dunlap, second by Trumanell Maples to apply for the summer school nutrition program waiver.

Vote 7 – 0

REVIEW TASB UPDATE

The Slidell Board of Trustees reviewed TASB Update 114 (local policies) for approval. Trumanell Maples made a motion to approve TASB Update 114, second by Johnny Zuniga.

Vote 7 – 0

APPROVE LAW FIRM SECURITY

Motion to approve Walsh, Gallagas law firm to represent and draft security for all schools involved in the cooperative security measures for Wise County.

Vote 7 – 0

CONSIDER RATES FOR
TASB ENERGY

Consider rates for TASB Energy Electric Cooperative. The board of trustees gave authority to Superintendent Williams to enter into the cooperative if she deems it profitable for Slidell ISD.

Motion by Steve Pruett, second by Tim Fletcher to give authority to Taylor Williams for entering agreement for electric cooperative.

Vote 7 – 0

COOKE COUNTY APPRAISAL
BOARD OF DIRECTORS

Motion by Kim Dunlap, second by Trumanell Maples to cast the 9 votes of Slidell ISD for Joe Knight.

Vote 7 – 0

DENTON COUNTY APPRAISAL
BOARD OF DIRECTORS

Motion by Johnny Zuniga, second by Kim Dunlap to cast the 1 vote of Slidell ISD for Charles Stafford.

Vote 7 – 0

MONTAGUE COUNTY APPRAISAL
BOARD OF DIRECTORS

Motion by Tim Fletcher, second by Johnny Zuniga to cast the 1 votes of Slidell ISD for Tom Jenkins.

Vote 7 – 0

WISE COUNTY APPRAISAL
BOARD OF DIRECTORS

Motion by Brian Moore, second by Johnny Zuniga to cast the 91 votes of Slidell ISD for Kyle Erwin.

Vote 7 – 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 5:55 P.M.

HB 3 / PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:10 P.M.

CONSIDER ADMINISTRATION RECOMMENDATIONS/

Motion by Brian Moore, second by Kim Dunlap to give \$500 December bonus in accordance with the spending requirements of House Bill 3.

Vote 7 – 0

DIAL CARE
COUNSELING SERVICES

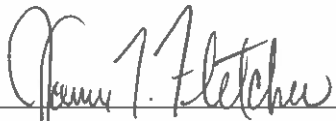
Dial Care meeting was held in Mrs. Williams' office. Slidell ISD partner with Dial Care to provide counseling services to Slidell ISD students.

DECEMBER BOARD MEETING

December board meeting will be December 15, 2019 at 7 p.m.

ADJOURN

Meeting adjourned by Tim Fletcher at 6:22 p.m.



PRESIDENT



SECRETARY