

SLIDELL ISD
BOARD OF TRUSTEES
JULY 18, 2022
Special Called Board Meeting
Board Workshop
5:30 P.M.

MEMBERS PRESENT:	Kimberly C. Dunlap	Present
	Tim Fletcher	Present
	Alex Markel	In at 5:32 p.m.
	Trumanell Maples	Present
	Brian Moore	Present
	Steve Pruet	Present
	Johnny Zuniga	Present

MEMBERS ABSENT:

OTHERS PRESENT:	Taylor Williams	Irene Wilson
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VISITORS:	Steve Risser	Jason Paris
	Todd Wilson	Callie Paris
	Cheri LeBlanc	Marissa Ewell
	Mitch Ewell	Jeff Weber

A quorum was established

CALL TO ORDER:	By Tim Fletcher at 5:30 p.m.
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PUBLIC FORUM:	None
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BUSINESS TO COME BEFORE THE BOARD:

Information and discussion regarding construction delivery methods and facility needs.

Construction delivery management by statute and by law they serve as fiduciary for Slidell ISD. Flat fee charged for construction delivery management by Gallagher.

SISD hires WRA architect and Gallagher will work with architect And district in collaboration for building needs.

Bond passes – Architect starts design – Gallagher comes for

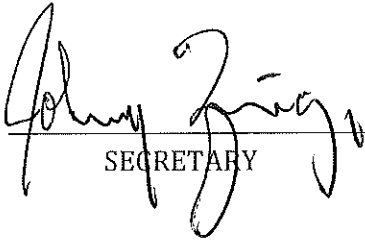
construction. When design is complete, then bids will go out for each component.

Suggestions for renovation vs new building and potential budget (going up each month approximately 2%).

Motion to adjourn at Brian Moore, second by Johnny Zuniga.

Vote 7 - 0


PRESIDENT


SECRETARY