SLIDELL ISD

BOARD OF TRUSTEES

JULY 24, 2023

Regular Board Meeting

5:30 P.M.

MEMBERS PRESENT: Shaun Alexander Present Kimberly C. Dunlap Present

Tim Fletcher Present

Alex Markel Absent

 Brian Moore Present

Steve Pruett Present Johnny Zuniga Absent – in at 5:39 p.m.

MEMBERS ABSENT:

OTHERS PRESENT: Taylor Williams Irene Wilson

A quorum was established

VISITORS: Trumanell Maples Ashlyn Craven

 Taylor Craven Jennifer Paris

 Jason Paris

CALL TO ORDER: By Tim Fletcher at 5:33 p.m.

PUBLIC FORUM: Jason Paris - Accountability

 Trumanell Maples – Education Foundation

 Ashlyn Craven – Education Foundation

SUPERINTENDENTS REPORTS Enrollment 452 tentative students

 Attendance No update

 Activities – Calendars distributed to board members

 August 14 Back to School Bash 5:30 to 7:30 p.m.

 Safety & Health Protocols

 May 2023 Bond Milestone Update

 Ag building addition update – Committee met to determine

 possibility of contracting Ag structure by district. Report

 given by Tim Fletcher about members seeking prices for

 building, etc.

 Addition of access points and switches to both campuses

 Addition of Chromebooks to elementary campus 1 to 1 2nd

 through 5th grade. Approximately $15,000 to $20,000

 Addition of phones in all classrooms through Nextlink

 Upgrade intercom system at secondary campus –

 Approximately $20,000 to update the current system

 Red River Collaborative Saint Jo, Texas August 13th, 2023

 TASA/TASB – Sept 29, 2023 – Oct 1, 2023

CONSENT AGENDA Consider previous minutes of June 19, 2023 and July 18, 2023

 Consider check and credit card payments reports

 Consider revenues and expenditures report

 Consider investment report

 Consider tax collection report – WCAD

 96.7% Collection rate as of June 30, 2023

 Consider Budget Amendments – None

 Consider Adjunct Faculty Request from Wise County

Motion to approve consent agent by Stephen Pruett, second by Johnny Zuniga.

 Vote 5 – 1 - 0

 Voting against – Shaun Alexander

INFORMATIONAL/DISCUSSION ITEMS

1. Possibility of EHBED Energy to perform usage study for cost savings and potential energy options through grant programs for the district, Study to be conducted by EHBED, Motion by Kimberly C. Dunlap, second by Stephen Pruett to allow study to be conducted.

Vote 6 - 0

1. Review 2023-2024 SISD Student Handbook
2. Review 2023-2024 SISD Employee Handbook
3. Review 2023-2024 SISD Athletic Handbook

ACTION ITEMS

1. Consider 2023-2024 Student Code of Conduct

Motion by Brian Moore, second by Shaun Alexander to approve 2023-2024 Student Code of Conduct as presented.

Vote 6 - 0

1. Consider 2023-2024 T-Tess Teacher Appraisal Calendar

Motion by Kimberly C. Dunlap, second by Johnny Zuniga to approve the T-Tess Teacher Appraisal Calendar as presented.

Vote 6-0

1. Consider SISD Cafeteria Meal Prices 2023-2024

Motion by Johnny Zuniga, second by Brian Moore to set cafeteria meal prices for 2023-2024 school year as follows:

Breakfast $1.50 Reduced $.30

Breakfast Staff/Guest $2.75

Lunch Pre-K through 5th - $2.45

Lunch 6th through 12th - $2.75

Lunch Staff/Guest - $3.75

 Vote 6-0

1. Budget Workshop – Revenues and expenditures presented by Function for Fund 199.

No action taken.

1. Set called meeting to set the tax rate and adopt the budget. August 21st, 2023 for the selling of the bonds and regular meeting at 5:30 p.m.

August 28, 2023 special called meeting to set tax rate and adopt budget and amend budget.

Budget Workshop at 5:30 p.m.

Board meeting at 6:00 p.m.

Motion by Stephen Pruett, second by Brian Moore to set meeting to set the tax rate, adopt the 2023-2024 budget and amend 2022-2023 budget, as August 28, 2021 and August 21st, 2023 for selling of the bonds and regular meeting at 5:30 p.m.

Vote 6 - 0

1. Consider increase in district contribution to employee insurance from $225 per month to $275 per month

Motion by Johnny Zuniga, second by Kimberly C. Dunlap to approve increase in district contribution to employee insurance from $225 per month to $275 per month.

Vote 6 - 0

1. Consider contract with Stephens, Bastain and Cartwright, LP for employee insurance coverage for the 2023-2024 school year.

Motion by Brian Moore, second by Stephen Pruett to approve contract with Stephens, Bastain and Cartwright, LP for employee insurance coverage for the 2023-2024 school year, second by Brian Moore.

Vote 6-0

1. Consider purchase of Chromebooks for incoming freshman class with option to purchase at discounted rate upon graduation

Motion by Shaun Alexander, second by Kimberly C. Dunlap to approve purchase of Chromebooks for incoming freshman class with option to purchase at discounted rate upon graduation.

Vote 6 - 0

1. Consider and/or action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent. Motion by Brian Moore so stating, “For the 2023-2024 school year, we delegated contractual authority to obligate the school district under Texas Education code (TEC) 11.511©(4) to the superintendent, solely for the purpose of obligating the district under TEC 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting chapter 48 Funding). Second by Kimberly C. Dunlap to Vote 6 - 0
2. Consider 2023-2024 hiring salary schedule

Motion by Kimberly C. Dunlap, second by Johnny Zuniga to approve the hiring salary schedule for 2023-2024 as presented.

Vote 6 - 0

1. Consider 2023-2024 stipend schedule as presented.

Motion by Kimberly C. Dunlap, second by Tim Fletcher to approve the stipend schedule as presented.

Vote 6 - 0

1. Consider step pay increase for teachers, librarian and counselors.

Motion by Brian Moore, second by Stephen Pruett to approve increase for teachers, librarians and counselors as presented.

Vote 6 - 0

1. Consider 1% pay increase for all other contracted employees.

Motion by Johnny Zuniga, second by Brian Moore to approve 1% pay increase for all other contracted employees.

Vote 6 - 0

1. Consider 1% pay increase for paraprofessional, custodial and cafeteria staff.

Motion by Kimberly C. Dunlap, second by Shaun Alexander to approve 1% pay increase for paraprofessional, custodial and cafeteria staff as presented.

Vote 6 - 0

1. Consider $500 increase for part-time and $750 increase for full time staff with 25+ year experience.

Motion by Brian Moore, second by Johnny Zuniga to approve $500 increase for part-time and $750 increase for full time staff with 25+ years experience.

Vote 6 - 0

1. Consider increase in bus driver pay to $12,000 per year.

Motion by Kimberly C. Dunlap, second by Brian Moore to increase bus driver pay to $12,000 per year.

Vote 6 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING

 WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.071- Consult with attorney, SECTION 551.073- Prospective Gift, SECTION 551.074-Personnel, SECTION 551.076-Security AT 7:30 P.M.

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9:20 P.M.

Motion to amend vote on Item 14 for 1% increase by Stephen Pruett, second by Kimberly C. Dunlap.

Vote 5 – 0 – 1

Abstaining Stephen Pruett Item 14

Motion by Johnny Zuniga, second by Shaun Alexander to employ Karin “Abby” Newsom on a one year probationary contract as presented.

Vote 6 – 0

Motion by Stephen Pruett, second by Kimberly C. Dunlap to give Taylor Williams authority to explore pilot after school program for Monday through Thursday for 2023-2024 school year, 3:30 p.m. to 5:30 p.m.

Vote 6 - 0

Motion by Brian Moore, second by Johnny Zuniga to increase superintendent’s salary by $4500. The superintedent’s salary along with other employees will be re-visited after legislative session has completed.

Vote 6 – 0

Motion to post a part-time elementary specials teacher by Brian Moore, Stephen Pruett second.

Vote 6 – 0

Motion to adjourn by Brian Moore, Kimberly C. Dunlap second.

Vote 6 - 0

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PRESIDENT SECRETARY