

SLIDELL ISD
BOARD OF TRUSTEES
Regular Board Meeting
JANUARY 24, 2022
5 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Present
Tim Fletcher Present
Alex Markel Present
Trumanell Maples Present
Brian Moore Present
Steve Pruettt Absent - in at 5:14 p.m.
Johnny Zuniga Absent

MEMBERS ABSENT: None

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: David Parkman

A quorum was established

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

PUBLIC FORUM: None

INFORMATION/DISCUSSION ITEMS/SUPERINTENDENT'S REPORT

Enrollment 366 K-12/Pre-K 15 Total 381 students
Attendance 96.15%
Activities calendars distributed for board's review
Safety & Health Protocol
Student covid cases 1 active case currently
Staff covid cases None reported currently
2022-2023 SISD Calendar draft presented to board for review
Update on RFQ – Request for Qualifications – Architects
March meeting to present Architects
Teacher retention plan – Based on years of service
Suggested to use ESSER funds, approximately \$42,000
School Board Appreciation Recognition
Binders with letters/drawings/poster presented to board
Members. Gift of Slidell ISD shirt to board members.

Video by Amy Jezek and her classes presented to board.

BUSINESS TO COME BEFORE SISD SCHOOL BOARD

CONSENT AGENDA

Consider minutes of December 13, 2021
and January 3, 2022.
Consider financial update for end of month of
December 2021
Consider monthly expenditures for January 2022
Consider tax collection report through December 2022

Motion to approve consent agenda as presented
by Stephen Pruett
second by Alex Markel
Vote 6 - 0

REGULAR AGENDA

Consider Slidell ISD Annual Financial Audit Report
2020-2021 presented by David Parkman
Motion to approve the 2020-2021 audit as presented
by Brian Moore
second by Trumanell Maples
Vote 6 - 0

Review Slidell ISD Return to In-Person Instruction and
Continuity of Services (RIPICS) Plan and Use of ESSER
Funds Plan to include Teacher Retention Payment Plans,
to be included in payroll costs, including interventionist.
Motion by Brian Moore
second by Kimberly C. Dunlap
Vote 6 - 0

Review and take possible action on lawyer lease agreement
for 16172 W. FM 455 Decatur, TX 76234
No action taken at this meeting
Motion by
Second by
To
Vote

Review and take possible action on lawyer lease agreement
For 16164 W. FM 455 Decatur, TX 76234

No action taken this meeting

Motion by
Second by
To
Vote

Review and take possible action on lawyer lease agreement
For 103 1st Street, Slidell, TX 76267

No action taken at this meeting

Motion by
Second by
To
Vote

Consider Texas Summer Mandate Waiver regarding summer
nutrition program as presented.

Texas Summer Mandate Waiver approved as presented.

Motion by Stephen Pruett
second by Kimberly C. Dunlap
Vote 6 - 0

Consider adjusting substitute pay to \$100 per day.
Approve substitute pay to be \$100 per day for certified
and non-certified.

Motion by Alex Markel
second by Trumanell Maples
to approve substitute pay @ \$100 per day.
Vote 6 - 0

Consider appointment School Health Advisory Council
Members.

Kimberly C. Dunlap and Alex Markel volunteered to
serve on School Health Advisory Council.

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING
WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:07
P.M.

SECURITY
PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING
EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:30 p.m.

Motion to accept the evaluation of Superintendent Taylor Williams made by Brian Moore, second by Trumanell Maples.

Vote 6 - 0

Motion by Kimberly C. Dunlap to extend Superintendent's Contract for one year with salary to be discussed at budget time, second by Stephen Pruett.

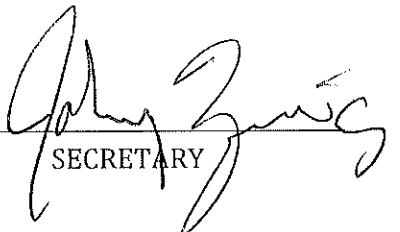
Vote 6 - 0

February board meeting to be February 24, 2021
@ 5:30 p.m.

Declared adjourned at 7:36 p.m.



PRESIDENT



SECRETARY