

SLIDELL ISD  
BOARD OF TRUSTEES  
JUNE 20, 2022  
Regular Board Meeting  
6:30 P.M.

MEMBERS PRESENT:

Kimberly C. Dunlap	Absent
Tim Fletcher	Present
Alex Markel	Present
Trumanell Maples	Present
Brian Moore	Absent
Steve Pruett	Present
Johnny Zuniga	Absent

MEMBERS ABSENT:

Kimberly C. Dunlap, Brian Moore, Johnny Zuniga

OTHERS PRESENT:

A quorum was established

Taylor Williams	Irene Wilson
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VISITORS:

Callie Paris	Jason Paris
Marissa Ewell	Nicole Wright

CALL TO ORDER:

By Tim Fletcher at 6:30 p.m.

PUBLIC FORUM:

None

BUSINESS TO BE CONSIDERED:

Superintendent's Reports

Enrollment - 389 students  
New students enrolling –enrollment projected to be well over 400  
No current attendance / 95.93 EOY  
Activity Calendars-Summer School Dates  
July 18, 2022 Regular Board Meeting  
Update of marquee – software installed, electrician needed to complete installation.  
Safety & Health Protocols – No active cases/school closed  
Red Cross site possible / application to be filed  
Preliminary State Assessment Results  
DEIC and SHAC Annual Updates  
Meeting has been held for SHAC  
Updates to be made to DEIC

Consent Agenda

Minutes of previous board meetings  
May 18, 2022  
June 6, 2022  
Financial update through May 31, 2022 including  
balances and interest earned  
Monthly expenditures as presented  
Tax Collection Report @ 93.44%  
Budget amendments as presented (see attached)  
Motion by Stephen Pruett  
Second by Alex Markel to approve consent agenda.

Vote 4 - 0

Regular Agenda/Action Items

Consider and take appropriate action concerning remaining  
Region 11 Contracts for the 2022-2023 school year. Total  
Amount of contracts is \$39,291.23  
Motion by Trumanell Maples  
Second by Tim Fletcher  
to approve Region 11 contracts for the 2022-2023 school  
year as presented.

Vote 4 - 0

Consider SISD compensation plan for 2022-2023 school year.  
Motion by Stephen Pruett  
Second by Trumanell Maples  
to approve SISD compensation plan as presented for the  
2022-2023 school year at 5% increase.

Vote 4 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING  
WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AND  
SECTION 551.072 AT 6:55 P.M.

Section 551.074	PERSONNEL
Section 551.072	LEASING REAL ESTATE

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING  
EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:26 P.M.

Consider sale of real property (leasing of mineral rights)  
(Section 551.072)

Trumanell Maples stated, Mr. President I move to approve the resolution authorizing leasing minerals on certain District real property as presented and described by the Superintendent; and approve the acts that have led to the board to find it advisable to enter a mineral lease on certain District property and authorizing the leasing of such minerals. I move that the record of this act reflect the following:

Notice for sale or minerals was posted in the Commercial Recorder (Wise County Messenger) on May 13, 20, and 27, 2022; and

Bids were solicited and received; the Bids were opened on June 20, 2022

Second by Alex Markel

Vote 4 - 0

Consider resignations/employment of professional personnel (Texas Govt Code 551.074)

Motion by Alex Markel, second by Trumanell Maples to offer probationary contracts to the following:

Donnette Hicks  
Amy Harris  
Claudia Davis  
Mason Maynard  
Yanet Rodriguez  
Dallas Taylor  
Haden Davis

Vote 4 - 0

Motion by Trumanell Maples to accept the resignation of Karen Vanover, second by Stephen Pruett.

Vote 4 - 0

Motion by Stephen Pruett  
to adjourn at 7:34 p.m.

*Sam J. Fletcher*  
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PRESIDENT

*John J. Fudge*  
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SECRETARY