SLIDELL ISD BOARD OF TRUSTEES REGULAR MEETING OCTOBER 18, 2021 Regular Board Meeting

5:30 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Present

Tim Fletcher Present
Alex Markel Present
Trumanell Maples Present
Brian Moore Present
Steve Pruett Present
Johnny Zuniga Present

MEMBERS ABSENT: None

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: Lucas Janda

A quorum was established

CALL TO ORDER: By Tim Fletcher at 5:30 p.m.

PUBLIC FORUM: None

INFORMATION/DISCUSSION ITEMS

Superintendent's Reports

Enrollment/Attendance

Pre-K 15

K-12 – 376 students 96.56% attendance rate

Activities Calendars

UIL Activities Calendars provided

2020-2021 Safety & Health Protocols/Covid update

No cases currently

Purchase of EcoFlex floor machines Machines (one each campus) backordered at current time

Purchase or new district lawn mower after fire District looking for purchase of new lawn mower

CONSENT AGENDA:

Minutes of September 16, 2021 Regular Meeting

Financial Statement including balances and interest earned through September 2021

Monthly expenditures for October 18, 2021

Tax Collections Report for September 1 through September 29, 2021 General Operating - \$9679.72 Interest & Sinking - \$804.18

Motion by Johnny Zuniga Second by Trumanell Maples Vote 7 - 0

ACTION ITEMS:

Consider purchase of 71 passenger bus through Buy Board Purchasing Cooperative @ \$103,883.

Motion by Stephen Pruett Second by Brian Moore Vote 7 - 0

Consider increase in adult/guest cafeteria meal prices to \$2.75 for breakfast and \$3.75 for lunch

Motion by Kimberly C. Dunlap Second by Alex Markel Vote 7 - 0 ADJOURN:

By Brian Moore Second by Stephen Pruett to adjourn at 5:50 p.m.

PRESIDENT

SECRETARY