

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: Taylor Williams Irene Wilson
A quorum was established

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 Rodgiguez

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
PRESIDENT

John J. Zing
SECRETARY

PROPOSED MOTION TO APPROVE
RESOLUTION FOR LEASING OF MINERAL RIGHTS

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 on May 13, 20 and 27, 2022; and
- Bids were solicited and received; the Bids were opened on June 20, 2022.