SLIDELL ISD **BOARD OF TRUSTEES** JULY 18, 2022

Special Called Board Meeting **Board Workshop** 5:30 P.M.

MEMBERS PRESENT:

Kimberly C. Dunlap

Present

Tim Fletcher

Present

Alex Markel

In at 5:32 p.m.

Trumanell Maples Brian Moore

Present Present

Steve Pruett

Present

Johnny Zuniga

Present

MEMBERS ABSENT:

OTHERS PRESENT:

Taylor Williams

Irene Wilson

VISITORS:

Steve Risser

Jason Paris

Todd Wilson

Callie Paris

Cheri LeBlanc

Marissa Ewell

Mitch Ewell

Jeff Weber

A quorum was established

CALL TO ORDER:

By Tim Fletcher at 5:30 p.m.

PUBLIC FORUM:

None

BUSINESS TO COME BEFORE THE BOARD:

Information and discussion regarding construction

delivery methods and facility needs.

Construction delivery management by statue and by law they serve as fiduciary for Slidell ISD. Flat fee charged for

construction delivery management by Gallagher.

SISD hires WRA architect and Gallagher will work with architect And district in collaboration for building needs.

Bond passes - Architect starts design - Gallagher comes for

construction. When design is complete, then bids will go out for each component.

Suggestions for renovation vs new building and potential budget (going up each month approximately 2%).

Motion to adjourn at Brian Moore, second by Johnny Zuniga. Vote 7 - 0 $\,$

PRESIDENT

SECRETARY