

SLIDELL ISD
BOARD OF TRUSTEES
July 20, 2020
Regular Board Meeting
6 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Tim Fletcher
Keira Franklin via Zoom
Trumanell Maples
Steve Pruett in @ 6:38 p.m.
Brian Moore in @ 6:25 p.m.

MEMBERS ABSENT: Johnny Zuniga

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS:

A quorum was established

CALL TO ORDER: By Tim Fletcher at 6:24 p.m.

PUBLIC FORUM: None

ADMINISTRATIVE REPORTS:

1. Enrolled 319 students
2. ADA 100%
3. Activities No calendar activities
4. Meet the teacher May be drive thru
5. August meeting dates- last meeting date August 31, 2020 to adopt budget and set the tax rate for 2020-2021.
6. 2020-2021 School Calendar
August 19, 2020 start date in person and remote
7. 2020-2021 Instructional Models
Slidell ISD will offer in person and offer synchronous with students tuned in for 240 minutes live.
Asynchronous for Slidell ISD – post and pre-recorded and determine if students have turned in all assignments.
If parents/students choose asynchronous a determination will be made regarding UIL participation.
Taylor Williams will contact TASB regarding policy.
8. Child nutrition regarding students meals. Possibility of all students being served free meals for 2020-2021.
9. EMAT -Update

10. Technology Plan – All laptops and other technology have been received. Operations Connectivity Initiative is in progress for all Texas children, but the window is 1 ½ years. TEA is paying half for additional computer and hot spots. 50 Lenovo laptops and 50 hot spots.

CONSENT AGENDA:

MINUTES:

Minutes of June 15 and June 22, 2020

FINANCIAL UPDATE:

Bank balances reviewed and interest earned reports through June 2020

EXPENDITURES:

As presented for June 30 through July 17, 2020.

TAX COLLECTION UPDATE:

Collections through June 30, 2020 at \$3,258,092.21

Motion to approve consent agenda by Stephen Pruett , second by Trumanell Maples.

Vote 6 – 0

REGULAR AGENDA:

CONSIDER REGION XI CONTRACTS:

Motion by Kim Dunlap, second by Brian Moore to accept contracts for 2020-2021 @ \$33,359.43 as presented.

Vote 6 – 0

BUDGET WORKSHOP:

Funds 199, 240, 599 Preliminary Budget presented with all proposed raises included. No certified tax rolls have yet been received.

PROPOSED RAISES FOR EMPLOYEES:

Motion by Kim Dunlap, second Stephen Pruett to approve step raises for all teachers and a 2% raise for all para-professionals, administration and part time employees.

Vote 6 – 0

LOCAL LEAVE DAYS:

Motion by Trumanell Maples and second by Brian Moore to add 2 local leave days making district total to 5 local leave days per year.

Vote 6 – 0

ESSER/ESSA:

Application is being submitted for ESSER/ESSA funding. ESC Lisa Stufflebean Title program coordinator, coming on July 21, 2020 to assist with grant application.

SUPERINTENDENT AUTHORITY FOR INSTRUCTION PLAN:

Motion by Stephen Pruett, second by Kim Dunlap to allow Taylor Williams the authority to submit an Asynchronous Instructional Plan to TEA for remote instruction during 2020-2021 school.

Vote 6 – 0

CONSIDER MOU WITH WISE COUNTY FOR FUNDING FOR PPE:

Motion by Brian Moore, second by Tim Fletcher to approve Memorandum of Understanding with Wise County to provide \$12,500 for Person Protection Equipment.

Vote 6 – 0

CONSIDER BATHROOM UPGRADES:

Motion by Kim Dunlap, second by Brian Moore to approve new bathroom upgrades including contactless faucets. Plexiglass partitions, new countertops (up to \$15,000).

Vote 6 – 0

FINAL AMENDMENT FOR DOI PLAN:

Motion by Brian Moore, second by Stephen Pruett to approve final DOI amendment and to accept/participate in additional coverages.

Vote 6 – 0

REGION XI BENEFITS INTER-LOCAL AGREEMENT:
Motion by Stephen Pruett, second by Kim Dunlap to approve
Region XI Interlocal Agreement to provide additional employee
benefits.

Vote 6 - 0

CONSIDER PARTICIPATING IN TSCBP:
Motion by Kim Dunlap, second by Trumanell Maples to
participation in Texas School Health Benefits Program in
addition to TRS Activecare.

Vote 6 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING
WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:51
P.M.

PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING
EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:12 P.M.

ACTION ON EXECUTIVE SESSION:

Motion by Brian Moore, second by Trumanell Maples to offer probationary contracts to Maria Leake
and Tyler Maynard, subject to assignment for the 2020-2021 school year.

Vote 6 - 0

Motion by Stephen Pruett, second by Trumanell Maples to extend contract for Superintendent
Taylor Williams for one year, increasing salary by \$6,000 per year, times 2% raise.

Vote 6 - 0

Trumanell Maples made a motion, second by Brian Moore to place rent on home vacated by
superintendent at \$500 per month.

Vote 5 - 0 - 1

Stephen Pruett Abstaining

AUGUST MEETINGS:

Regular August meeting will be held August 13, 2020 at
6 p.m.

Special called Meetings:

Special called meeting will be held on August 31, 2020 at
6 p.m.

Budget and Tax Rate Workshop

6:30 p.m.

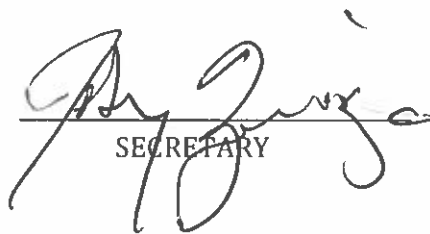
Budget and Tax Rate Hearing

ADJOURN:

Kim Dunlap made a motion to adjourn at 8:23 p.m., second
by Tim Fletcher.

Vote 6 - 0


PRESIDENT


SECRETARY