

SLIDELL ISD  
BOARD OF TRUSTEES  
May 25, 2021  
Regular Board Meeting  
6:30 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Tim Fletcher  
Alex Markel Trumanell Maples  
Brian Moore Steve Pruett  
Johnny Zuniga - via Zoom

MEMBERS ABSENT: None

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: None

A quorum was established

CALL TO ORDER: By Tim Fletcher at 6:42 p.m.

PUBLIC FORUM: None

ESSA & TITLE FUNDS SURVEY  
See Taylor for results

ADMINISTRATIVE REPORTS:  
Enrollment – 352 students  
4 to 5 enrollees pending/purchasing homes/moving  
5 Migrant students  
Attendance - 97.20% attendance  
Activities – calendars distributed for end of year  
Kinder and 8<sup>th</sup> graduation – May 24, 2021  
Senior graduation – May 27, 2021  
2020-2021 Safety & Health Protocols/COVID ESSER back to school title will be updated  
Last Covid notification March 1. 9 Staff, 4 elementary Students, 7 secondary students total since August 2020.  
Summer Leadership Institute – June 23-26 in Fort Worth  
Summer Leadership Institute – June 16-19 in San Antonio  
All members and superintendent enrolled for Virtual SLI  
June 14<sup>th</sup> TASB Salary Audit Report & Budget Workshop

CONSENT AGENDA:

MINUTES:

Minutes of April 19, 2021

Minutes of May 6, 2021

FINANCIAL UPDATE:

As presented for end of month April 2021.

Bank balances reviewed and interest earned reports through April 30, 2021

EXPENDITURES:

As presented for May 2021.

TAX COLLECTION UPDATE:

through April 2021

M&O Collections \$19,730.81

I&S Collections \$1,676.45

BUDGET AMENDMENTS: As presented (see attached)

Motion to approve consent agenda by Stephen Pruett

second by Alex Markel

Vote 7-0

DISCUSSION ITEMS:

Review and discuss TASB Pay Systems Review Draft

June 14 review meeting

Mrs. Williams will attend the Army Brigade Tour/South Carolina in July 2021.

Track and facility updates including approximate costs for improvements @ \$750,000

ACTION ITEMS:

Consider action concerning a resolution related to ESSER III Grant. Slidell ISD will follow all government guidelines for ESSER III funding. (Policy CB Local)

Motion Brian Moore to pass resolution, second by Stephen Pruett.

Vote 7-0

ACTION FOR ESSER III GRANT

Motion to approve the findings of the survey put forth by the Slidell ISD Administration in regards to the effectual spending

of the ESSER III Grant funding and to accept the ESSER III Federal Grant in the amount of \$286,609 School Emergency Relief (ESSER III) Grant as presented by Alex Markel, second by Johnny Zuniga  
Vote 7-0

CONSIDER/ACTION  
AGRICULTURAL LEASE

Motion by Johnny Zuniga  
second by Brian Moore to enter an agricultural lease agreement with Bain Fortenberry as prepared by attorneys for SISD.  
Vote 7-0

ESC INTERLOCAL/CONTRACTS

Motion by Kimberly C. Dunlap, second by Trumanell Maples to approve the interlocal agreement with ESC, Region XI as presented and the additional contracts for their services.  
Vote 7-0

CONSIDER/ACTION  
TENNIS COURTS-PLAYGROUND

Motion by Brian Moore, second by Stephen Pruett to approve the upgrade to tennis court area including the addition of pickle ball, four square and a basketball court not to exceed \$30,000.  
Vote 7 – 0

PROBATIONARY CONTRACTS  
AUTHORITY

Motion by Tim Fletcher, second by Brian Moore to grant authority to Superintendent Taylor Williams to extend probationary contracts to professional employees through August 23, 2021.  
Vote 7-0

CONSIDER/ACTION  
DEPOSITORY CONTRACT

Motion by Brian Moore, second by Johnny Zuniga to accept proposal of Sanger Bank to serve as the Slidell ISD depository bank through the Depository Contract for the years July 1, 2021 through August 31, 2023  
Vote 6 – 0 – 1  
Voting for

Brian Moore, Johnny Zuniga, Tim Fletcher, Kimberly C.  
Dunlap, Alex Markel and Trumanell Maples  
Abstaining Stephen Pruett

No executive session held.

June Board meeting to be held 14, 2021

Meeting declared adjourned at 8:16 p.m. by Tim Fletcher.

  
PRESIDENT

  
SECRETARY