

SLIDELL ISD
BOARD OF TRUSTEES
OCTOBER 20, 2022
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:

OTHERS PRESENT: Taylor Williams Irene Wilson
A quorum was established

VISITORS: Jason Paris Nicole Wright
Callie Paris

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

PUBLIC FORUM: None

BUSINESS TO BE CONSIDERED:

Superintendent's Reports FIRST Rating in December 2022
Enrollment 441 students 29 students Pre-K
Attendance at 96.40%
Activities calendars presented to board...
Regional XC - October 25, 2022
Basketball begins October 29, 2022
JH OAP November 10-11, 2022
Elem/JH UIL District Meet
Flu Clinic held on Wednesday.
Flu cases, stomach bugs no covid
No random door audit yet for safety protocols

Consent Agenda

Minutes of previous board meetings
September 12, 2022

Financial update through September 30, 2022 including balances and interest earned.
Monthly expenditures as presented.
Tax Collection Report @%/ No data available.
Budget amendments as presented (see attached)

Motion by Stephen Pruett to approve consent agenda items
Second by Alex Markel

Vote 7 - 0

Regular Agenda/Action Items

Consider CKC (Local) TASB Policy Update
Motion by Kimberly C. Dunlap second by Johnny Zuniga to adopt Policy CKC (Local)
(see attached)
Vote 7 - 0

Consider DH (Local) TASB Policy Update
Motion by Brian Moore second Trumanell Maples by to adopt Policy DH (Local)
(see attached)
Vote 7 - 0

Consider Order Canvassing Trustee Election Returns
Motion by James T. Fletcher, second by Kimberly C. Dunlap to order canvassing trustee election returns on November 17, 2022.
Vote 7 - 0

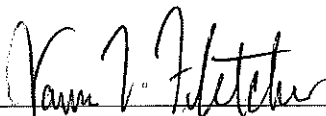
Consider Interlocal Agreement to Share Cost of Disciplinary Alternative Education Program between Slidell ISD and Bridgeport ISD @ \$25 per day per student.
Motion by Johnny Zuniga, second by Brian Moore to approve Interlocal Agreement to share cost of Disciplinary Alternative Education Program between Slidell ISD and Bridgeport ISD.
Vote 7 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING
WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION AT 6:01 P.M.
PERSONNEL 551.074
SECURITY 551.076

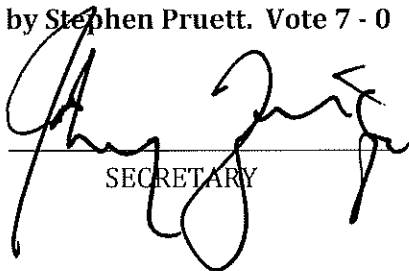
PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:05 P.M.

No action on executive session

Motion to adjourn by Brian Moore, second by Stephen Pruett. Vote 7 - 0



PRESIDENT



SECRETARY