

SLIDELL ISD  
BOARD OF TRUSTEES  
Regular Board Meeting  
March 28, 2022  
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  
Brad Hayhurst Theresa Stevens

VISITORS: Brent Alexander with SDS Demographic Study  
See attached listing for visitors

A quorum was established

CALL TO ORDER: By Tim Fletcher at 5:34 p.m.

PUBLIC FORUM: Citizens and students addressed the board  
(See attached list)

INFORMATION/DISCUSSION ITEMS:

SUPERINTENDENT'S REPORTS: SDS Demographic Study Presentation  
2021-2022 Demographic Study presented for  
projected growth for Slidell ISD.  
Low projection - 603 by 2031 4.5  
High projection - 890 by 2031 8.5  
Middle projection - 757 by 2031 7.0  
7% to 8% growth per year

Enrollment/Attendance  
373 + 15 = 388 students/up 4 from last meeting  
95.83% attendance (up from previous month)  
97.12% attendance (last year's percentage)

Activity Calendars distributed for board review  
April & May 2022  
Safety & Health Protocols/COVID Update  
No current COVID cases reported  
RFQ – Request for Qualifications – Architects

BUSINESS ITEMS:

CONSENT AGENDA:

Consider minutes of February 27, 2022  
Consider financial update for February 2022  
Consider monthly expenditures for March 2022  
Consider tax collections for February 2022  
M&O - \$401,205.13  
I&S - \$34,979.57  
Review annual required hours for board training opportunities  
Consider budget amendments as presented  
(See Attached)

Motion by Stephen Pruett  
Second by Johnny Zuniga  
Vote – 7 - 0

REGULAR AGENDA:

ACTION ITEMS:

AUDIT AGREEMENT LETTER

Review and consider agreement letter with Edgin, Parkman,  
Fleming and Fleming, PC for 2022 FY audit.  
Motion to approve agreement with Edgin, Parkman,  
Fleming and Fleming, PC for 2022 FY audit by Brian Moore  
second by Kimberly C. Dunlap  
Vote 7 - 0

KI CHARTER PROPOSAL

Review and consider notification of KI Charter proposed  
Additional campus/site or geographic boundary expansion  
submitted to Slidell ISD.  
Motion to approve KI Charter proposed additional campus/site  
or geographic boundary expansion submitted to Slidell ISD.

CONSIDER TASB INTERLOCAL  
AGREEMENT/  
RFM/UNEMPLOYMENT

Review and consider interlocal agreement with TASB Risk

Management Fund regarding unemployment compensation.  
Motion by Johnny Zuniga to approve interlocal agreement with  
TASB Risk Management Fund for Unemployment  
Compensation, second by Stephen Pruett.  
Vote 7 - 0

REVIEW AND CONSIDER  
RESOLUTION TO PAY EMPLOYEES  
DURING WEATHER CLOSURES

Motion by Kimberly C. Dunlap, to pass proposed resolution to  
pay hourly employees during weather closures, second by Alex  
Markel.  
Vote 7 - 0

REVIEW AND CONSIDER  
CHANGES TO 2021-2022  
ACADEMIC CALENDAR  
FOR MAKE UP MINUTES

Motion by Johnny Zuniga, Trumanell Maples second, to approve  
the changes made to the 2021-2022 Academic Calendar for  
making up minutes due to the gas leak and bad weather closures.  
Vote 7 - 0

Discussion pertaining to Texas Government Code is listed below. Decisions will be presented at the appropriate agenda item. In the event there are no items to come before the board in executive session, this item will be eliminated.

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING  
WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 6:40  
P.M.

SECURITY: Considering the deployment, specific occasions for, or implementation of, security  
personnel or devices (TEXAS GOV CODE 551.076)

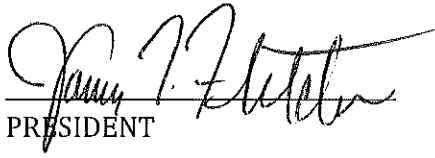
Action Relevant

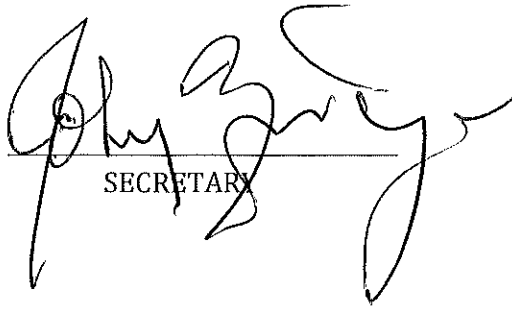
PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING  
EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 7:15 P.M.

No motions made regarding executive session.

April 18, 2022 at 5:30 p.m. Regular Meeting @ High School Library.

Motion by Johnny Zuniga, second by Brian Moore to adjourn at 6:18 p.m.

  
PRESIDENT

  
SECRETARY