

SLIDELL ISD  
BOARD OF TRUSTEES  
July 29, 2021  
Regular Board Meeting  
5:00 P.M.

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

MEMBERS ABSENT:

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: None

A quorum was established

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

PUBLIC FORUM: None

ADMINISTRATIVE REPORTS:

Projected Enrollment – 380 students  
Activities – calendars distributed  
Faculty and staff – August 11  
Back to school – August 16  
School starts – August 18  
Facilities upgrades report/summer projects  
Carpet, science lab, locker room floors, storage facility  
Gym floor cover.  
Gym floor – some product defect in top coat on gym floor.  
Floor to be re-done by the company  
State Assessment Results -  
ESSER III Plan

CONSENT AGENDA:

MINUTES:  
Minutes of June 14, 2021

FINANCIAL UPDATE:  
As presented for end of month of June 2021  
Bank balances reviewed and interest earned reports  
through June 2021

EXPENDITURES:

As presented for July 2021.

TAX COLLECTION UPDATE:

through June 2021

M&O Collections \$22,199.81

I&S Collections \$1,884.66

BUDGET AMENDMENTS: None

Motion to approve consent agenda by Stephen Pruett , second by Alex Markel.

Vote 7-0

REGULAR AGENDA/ACTION ITEMS

BUDGET WORKSHOP 2021-2022

Budget figures presented for review.

DOI Renewal for 2021-2026

Last year added amendment for insurance. Added goals 6, 7, and 8. Includes teacher days (6), campus behavior coordinator using two principals (7), inter-district transfers (8). Motion by Alex Markel, second by Kimberly C. Dunlap to approve the renewal of Slidell ISD District of Innovation Plan for 2021 through 2026.

Vote 7-0

TASB 117

Motion by Brian Moore, second by Johnny Zuniga to approve TASB Update 117

CH (Local) Purchasing & Acquisition

CV (local) Facilities Construction

DEC (Local) Compensation and benefits – Leaves and Absences.

Vote 7-0

ESSER III/Use of funds plan

Review of ESSER III funds and the appropriations by Slidell ISD. (See attached use of funds for ESSER III) Learning Loss, Teacher Retainment, Tutoring, salaries of Counselor and Interventionist and IVP machines.

RESOLUTION/Regional Day School for the Deaf  
Motion by Stephen Pruett, second by Brian Moore to pass the resolution to enter into agreement for services by the Regional Day School for the Deaf.  
Vote 7-0

CONSIDER CASUALTY/PROPERTY PROPOSAL FOR 2021-2022  
Motion by Trumanell Maples, second by Kimberly C. Dunlap to accept the proposal for Casualty/Property insurance coverage by TREA at a cost of \$47,619  
Vote 7-0

CONSIDER WORKER'S COMPENSATION PROPOSAL FOR 2021-2022  
Motion by Kimberly C. Dunlap second by Brian Moore to accept the proposal for Workers Compensation coverage by Claims Administrative Services at a cost of \$10,459 Fixed Rate Cost, Loss Fund Maximum at \$17,846.  
Vote 7-0

CONSIDER SETTING CALLED BOARD MEETING TO ADOPT 2021-2022 BUDGET AND ADOPT TAX RATE FOR FY 2021-2022  
Motion by Brian Moore, to set date for Budget Hearing and adoption of the 2021-2022 tax rate for August 30, 2021 at 6 p.m. second by Trumanell Maples.  
Vote 7-0

Regular board meeting set August 23, 2021 @ 6 p.m.

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:25 P.M.

#### PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:34 P.M.

1. Consider and take action of administrator salaries.  
Motion by Brian Moore second by Johnny Zuniga to set administrator salaries, Theresa Stevens and Bradley Hayhurst, with 5% increase and one year extension.

Vote 7-0

2. Consider and take action of superintendent's salary

Motion by Stephen Pruett second by Kimberly C. Dunlap, to set superintendent's salary at \$110,000 with one year extension.

Vote 7-0

3. Consider amended Interlocal Cooperation Agreement between Wise County and Slidell ISD for SRO by allowing Superintendent to negotiate with Wise County Sheriff's Office not to exceed \$50,000 per year. Motion by Brian Moore, second by Trumanell Maples to enter into Interlocal Cooperation Agreement with Wise County and Slidell ISD as negotiated by Superintendent.

Vote 7-0

Meeting declared adjourned at 7:45 p.m. by Tim Fletcher.

  
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PRESIDENT

  
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SECRETARY