SLIDELL ISD

BOARD OF TRUSTEES

AUGUST 21, 2023

Regular Board Meeting

5:30 P.M.

MEMBERS PRESENT: Shaun Alexander Present Kimberly C. Dunlap Absent

Tim Fletcher Present

Alex Markel Present

 Brian Moore Present

Steve Pruett Absent Johnny Zuniga Present

MEMBERS ABSENT:

OTHERS PRESENT: Taylor Williams Irene Wilson

A quorum was established

VISITORS: Dallas Taylor Jeff Weber

 Trumanell Maples Jason Paris

 Steve Murray Michelle Pruett

 Lensie Pruett

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

PUBLIC FORUM: Dallas Taylor

 Trumanell Maples

SUPERINTENDENTS REPORTS Enrollment 484 students enrolled

 Attendance 99.37%

 Activities – Calendars distributed to board members

 August and September

 Safety & Health Protocols

CONSENT AGENDA Consider previous minutes of July 24, 2023

 Consider check and credit card payments reports

 Consider revenues and expenditures report

 Consider investment report

 Consider tax collection report – WCAD

 97.12% Collection rate as of July 30, 2023

 Consider Budget Amendments – None

Motion to approve consent agent by Brian Moore, second by

Johnny Zuniga.

 Vote 5 - 0

INFORMATIONAL/DISCUSSION ITEMS

1. Review SISD Extracurricular Handbook.
2. Review SISD Athletic Handbook addendum A
3. Review SISD Dyslexia and Related Disorders Program and Procedures Handbook.
4. Review FNF TASB policy regulation.
5. Review FNF TASB policy Exhibit.
6. Budget Workshop (Updates) – possible portable building purchase added to 23-24 budget, moving greenhouse to 2023-2024 budget

ACTION ITEMS

1. An order by the Board of Trustees of the Slidell Independent School District authorizing the issuance of “Slidell Independent School District Unlimited Tax School Building Bonds, Series 2023”, levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the letter of representations on file with the depository trust company, delegating the authority to certain members of the Board of Trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

 Stated by Johnny Zuniga, I move that the Board of Trustees adopt an order authorizing the issuance of “Slidell Independent School District Unlimited Tax School Building Bonds, Series 2023”, second by Alex Markel

Vote 5 - 0

1. Consider possible action on the purchase of district ag truck.

Motion by Shaun Alexander second, by Brian Moore to purchase district ag truck @ Buy Board quote $59,245.50 + TTL from Sam Pack Ford.

Vote 5 - 0

1. Consider possible action on purchase of 54 passenger bus with lift for special education services transportation. Longhorn Bus Sales quote and Rush Bus Sale quote presented to board.

Motion by Shaun Alexander, second by Alex Markel to purchase 54 passenger bus from Longhorn Bus Sales with lift for special education services transportation $131,180 + $1225 + $800 + TTL.

Vote 5 - 0

1. Consider possible action on lease agreement for 103 1st Street, Slidell, TX 76267.

Motion by Tm Fletcher, second by Johnny Zuniga to approve lease agreement for 103 1st Street, Slidell, TX 76267.

Vote 5 - 0

1. Consider possible action on lease agreement for 16172 FM 455, Decatur, TX 76234

Motion by Brian Moore, second by Johnny Zuniga to approve lease agreement for 16172 FM 455, Decatur, TX 76234.

Vote 5 - 0

1. Consider possible action on lease agreement for 16164 FM 455, Decatur, TX 76234.

Motion by Tim Fletcher, second by Alex Markel to approve lease agreement for 16164 FM 455, Decatur, TX 76234

Vote 5 - 0

1. Consider possible action on TASB Policy FNF (Local) as presented.

Motion by Shaun Alexander, second by Brian Moore approve TASB Policy FNF (Local) for grades 9-12, included those with parking permit and UIL as presented.

Vote 5 - 0

1. Consider possible action on revised SISD Student Code of Conduct reflecting policy update to FNF (Local).

Motion by Shaun Alexander, second by Brian Moore to approve revised SISD Student Code of Conduct reflecting policy update to FNF (Local).

Vote 5 - 0

1. Consider possible action on TASB Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement.

Motion by Alex Markel, second by Shaun Alexander to approve TASB Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement.

Vote 5-0

1. Consider action on MOU between Slidell ISD and Helen Farabee Centers Substance Abuse Services.

Motion by Tim Fletcher, second by Alex Markel to approve MOU between Slidell ISD and Helen Farabee Centers Substance Abuse Services as presented.

Vote 5-0

1. Consider RMC Insurance policy on property/auto/liability.

Motion by Brian Moore, second by Shaun Alexander to use RMC Insurance Company and approve policy on property/auto/liability @ $146,421.

Vote 5 - 0

1. Consider all bids for vendors, not limited to the following items: gasoline diesel, and all maintenance items, cafeteria food, and non-food equipment, instructional and technology supplies, maintenance and custodial supplies.

Motion by Tim Fletcher, second by Alex Markel to approve the following:

Propane vendor: Enderby Gas of Krum, Texas

Motion by Brian Moore to use Maverick Fuel, second by Shaun Alexander @ $.18 cents over rack price.

Fuel vendor: Maverick Fuel

Vote 5-0

Motion by Brian Moore to use Dean Foods and Sysco through Prospering Pals, second by Alex Markel.

Vote 5 - 0

1. Consider delegating authority to the superintendent to negotiate Targa pipeline movement.

Info - No easement found on steel pipeline

Info – PVC easement found running parallel to steel pipeline

Motion by Alex Markel, second by Shaun Alexander to approve delegating authority to the superintendent and legal counsel to negotiate the moving of the Targa pipeline.

Vote 5 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING

 WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.071- Consult with attorney, SECTION 551.073- Prospective Gift, SECTION 551.074-Personnel, SECTION 551.076-Security AT 6:46 P.M.

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.071, SECTION 551.073, 551.074 AT 7:53 P.M.

ACTION OF EXECUTIVE SESSION/NONE

September Board Meeting – September 18, 2023

Motion to adjourn 7:54 p.m. by Brian Moore, Johnny Zuniga second.

Vote 5- 0

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PRESIDENT SECRETARY