SLIDELL ISD

BOARD OF TRUSTEES

JANUARY 8, 2024

Special Board Meeting

5:37 P.M.

MEMBERS PRESENT: Shaun Alexander Present

 Kimberly C. Dunlap Absent

Tim Fletcher Present

Alex Markel Absent

 Brian Moore Present

Steve Pruett Present Johnny Zuniga Present

MEMBERS ABSENT: Kimberly C. Dunlap Alex Markel

OTHERS PRESENT: Taylor Williams Irene Wilson

A quorum was established

VISITORS: Jeff Weber Jessi Gahl

 Matt Yearout Andrew Casillas

 Robert Black

CALL TO ORDER Meeting called to order by Tim Fletcher at 5:37 p.m.

PUBLIC FORUM None

INFORMATION ITEMS

 Board training opportunity in Bridgeport on 2/8 from 6 – 8:30 p.m. – Legislative update - some board members

 planning to attend.

 Slidell Education Foundation bylaws approved by legal

 Counsel. Will work through possible MOU.

 2024-2025 Calendar information

 Fall Break Calendar 2024-2025

 Traditional Calendar 2024-2025

 Presented to school board for discussion

 Portable building update

ACTION ITEMS

Discussion regarding blueprints with WRA Architects and Gallagher Construction on May 2023 Bond projects.

No action taken

 Consider approval of accepting Electronic Bids for Slidell ISD

 Construction.

Motion to approve accepting Electronic Bids for Slidell ISD Construction project by Brian Moore, second by Stephen Pruett.

 Vote 5 - 0

FUTURE AGENDA ITEMS

 January Board meeting January 22, 2024 at 5:30 p.m.

Motion to Stephen Pruett, second by Shawn Alexander to adjourn at 7:35 p.m.

Vote 5 - 0

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PRESIDENT SECRETARY