

SLIDELL ISD
BOARD OF TRUSTEES
JULY 18, 2022
Regular Board Meeting
6:30 P.M.

MEMBERS PRESENT:

Kimberly C. Dunlap
Tim Fletcher
Alex Markel
Trumanell Maples
Brian Moore
Steve Pruett
Johnny Zuniga

MEMBERS ABSENT:

OTHERS PRESENT:

A quorum was established

Taylor Williams

Irene Wilson

VISITORS:

Jason Paris
Marissa Ewell
Jeff Weber
Todd Wilson

Callie Paris
Mitch Ewell
Cheri LeBlanc

CALL TO ORDER:

By Tim Fletcher at 6:30 p.m.

PUBLIC FORUM:

None

BUSINESS TO BE CONSIDERED:

Superintendent's Reports

Enrollment - 390 students ending FY 2021
New students enrolling -enrollment projected
to be well over 400
No current attendance / 95.93 EOY
Activity Calendars-Summer School Dates/August &
September
July 18, 2022 Regular Board Meeting
Safety & Health Protocols - No active cases/school closed
Facility upgrades throughout summer - updating school
Full time SRO/Random deputies to be sent out to check
facilities periodically. County to audit safety needs.

Replacing carpet, and painting house, patching elementary wall, gym floor refinishing, completion of metal storage building, gym repaint, new library and classroom furniture.

2022-2023 Every Student Succeeds Act ESSC Planning Amounts \$41,614 Title I / Title II \$9803/ Title IV \$10,000 SSA (Shared Services Arrangement) Amounts through ESC for Carl Perkins funds.

2022-2023 Federal Special Ed Funds \$105,165

Regional Superintendent of the Year Award Update
August 26 and 27th Taylor Williams interview 8 a.m. the 27th

Consent Agenda

Minutes of previous board meetings

June 20, 2022

Financial update through June 30, 2022 including balances and interest earned.

Monthly expenditures as presented.

Tax Collection Report @ 93.44% (in June) Not available, new System being used by Wise Co Tax Office and it is not

No budget amendments.

Motion by Stephen Pruett

Second by Brian Moore

Vote 7 - 0

Regular Agenda/Action Items

Budget Workshop – 2022-2023 Fiscal Year

Budget projections reviewed by board.

Consider Region 11 TASB Endorsement Form to fill position on the TASB Board of Directors. List of candidates presented to Board.

Motion by Brian Moore

Second by Johnny Zuniga

to endorse for position A, Julie Cole, on the TASB Board of Directors.

Vote 7 – 0

Motion by Tim Fletcher
Second by Alex Markel
To endorse Steven Newcom for position D, on the TSAB
Board of Directors.

Vote 7 – 0

Consider MOU between SISD and Helen Farabee Centers for
substance abuse services.

Motion by Kimberly C. Dunlap
Second by Trumanell Maples
to approve MOU between SISD and Helen Farabee Centers
for Substance abuse services.

Vote 7 - 0

Consider oil and gas lease for district land 9.25 acres.
Brian Moore stated, "I move to accept the oil and gas lease
with Sage Natural Resources."
Second by Stephen Pruett

Vote 7 - 0

Review and consider RIPICS Plan for 2022-2023 school year.
Motion by Kimberly C. Dunlap
Second by Johnny Zuniga
to approve RIPICS Plan for 2022-2023 school year.

Vote 7 - 0

Review TASB initiated localized updates: Update 119;
affecting local policies as presented.
Motion by Stephen Pruett
Second by Brian Moore
to approve TASB initiated localized updates as
presented, see updated Blue Book or online policy for Update
119.

Vote 7 - 0

Kimberly C. Dunlap made a motion, second by Johnny Zuniga
to use Construction Manager method for the bond project.

Vote 7 - 0

Consider and approve Construction Manager-Agent as the delivery method for potential bond projects.

Motion by Kimberly C. Dunlap

Second by Johnny Zuniga

to approve Gallagher Construction Services as Construction Manager – Agent as the delivery method for potential bond projects.

Vote 7 - 0

Consider and approve Gallagher Construction Services to serve as the Construction Manager Agent for potential bond projects.

Motion by Brian Moore

Second by Alex Markel

to approve Gallagher Construction Services to serve as the Construction Manager Agent for potential bond projects.

Vote 7- 0

Consider setting called board meeting to adopt the budget and set the tax rate for the 2022-2023 school year.

Motion by Kimberly C. Dunlap

Second by Trumanell Maples

to set called board meeting for the purpose of adopting the 2022-2023 budget and setting the 2022-2023 tax rate. as August 29, 2022 @ 5:30 p.m.

Vote 7 – 0

August 22, 2022 set for Regular Board Meeting @ 5:30 p.m.

Consider ordering General School Board Election for Denton County for the November 2022 election.

Motion by Kimberly c. Dunlap

Second by Brian Moore

to order the General School Board Election for November 2022.

Vote 7 – 0

Consider ordering General School Board Election for Cooke County for the November 2022 election.

Motion by Trumanell Maples

Second by Brian Moore

To order the General School Board Election for Cooke County for the November 2022 election.

Vote 7 – 0

Consider ordering General School Board Election for Wise County for the November 2022 election.

Motion by Tim Fletcher

Second by Johnny Zuniga

to order the General School Board Election for Wise County for the November 2022 election.

Vote 7 – 0

Considering order General School Board Election for Montague County for the November 2022 election.

Motion by Brian Moore

Second by Stephen Pruett

to order General School Board Election for Montague County for the November 2022 election.

Vote 7 – 0

Superintendent recommendations regarding employment of Professional personnel (Tex. Govt Code 551.074)

Slidell ISD employed Bailey Klement, Para-Professional to be full time Pre-K aide.

Security – Considering the deployment, specific occasions for or implementation of security personnel or devices

Tex. Govt Code 551.076. NO ACTION

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AND SECTION 551.072 AT P.M.


NONE

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

Motion by Brian Moore to adjourn at 8:17 p.m. , second by Johnny Zuniga
Vote 7-0



PRESIDENT



SECRETARY