

SLIDELL ISD
BOARD OF TRUSTEES
AUGUST 24, 2021
Regular Board Meeting
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 via Zoom

MEMBERS ABSENT: None

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: None

A quorum was established

CALL TO ORDER: By Tim Fletcher at 5:32 p.m.

PUBLIC FORUM: None

INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
Transferring to Ascender so no ADA at current time/100%
2. 388 students enrolled
3. Activities calendars distributed and reviewed
Cross country meets, Grandparents Day set, Picture day set
4. 2020-2021 Safety & Health Protocols/COVID update
1 household case reports/not in attendance at school
5. Saint Jo ISD/Region XI School Board Training
6. TDA Audit for 2021-2022 school year
7. Gym floor update
Letter from company confirming to honor our warranty
8. Discuss possible after school program
Talked with other school superintendents about the after school program offered at their school(s). Provided for who need after school program for their children while

parents are still at work.

Waiver lifted for Zoom meetings after September 1, 2021.

All meetings to be held in person, no virtual.

TEA to acknowledge and highlight Slidell ISD's Wellness Program. Taylor Williams to serve on a state committee.

Bridgeport transportation to be provided for several students.

Ramp will be moved from small bus to a larger bus. Mrs.

Beauchamp will drive Bridgeport Route.

Marquee sign had diagnostic run to see if everything works.

Everything working that was tested. Screen was not able to be tested.

Bus purchase is in the foreseeable future. Bus needed to replace Bus #10.

BUSINESS/CONSENT AGENDA:

1. Minutes of July 29, 2021
2. Financial Update
Bank balances, interested earned reports for July 2021.
3. Expenditures to date for August 2021
4. Tax collection report
M&O collected to date
I&S collected to date
Alex Markel made motion to approve consent agenda as presented. Vote 6- 0

REGULAR AGENDA/ACTION ITEMS

1. Consider and review "Return to school and Continuity of Services" plan as presented for 2021-2022
2. Consider 2021-2022 Teacher Appraisal Calendar as presented.
Motion by Brian Moore
Second by Trumanell Maples
Vote 6 - 0
3. Consider request to take nominations for TASB Board of Directors. Move we endorse Corinne Boyd French to the TASB Board of Directors candidate.
Motion by Trumanell Maples
Vote 6-0
4. Consider request to take nominations for DCAD Board of Directors. None

No Action

5. Consider and take action to approve Option 3 Agreements for the purchase of attendance credits.
for the 2021-2022 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c) (4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
Motion by Stephen Pruett
Second by Trumanell Maples
Vote 6-0
6. Consider amended interlocal agreement with Wise County Texas and Slidell ISD for a School Resource Officer.
Motion by Brian Moore
Second by Stephen Pruett
Vote 6- 0
7. Consider update to EIC (Local) as presented.
Motion by Trumanell Maples
Second by Johnny Zuniga
Vote 6 - 0
8. Consider all bids from vendors for services to Slidell ISD for 2021-2022 school year.
Member of TASB Buy Board
Member of Prospering Pals Cooperative
Propane provider bid/quote given to Enderby
Diesel/Unleaded fuel provider bid/quote given to Sunoco.
Motion by Brian Moore
Second by Kimberly C Dunlap
Vote 7-0
9. Budget Workshop presented with preliminary figures to consider.
10. Consider extending Families First Coronavirus Response

Act (FFCRA or Act) Resolution to extend 10 days for employees affected by Coronavirus that did not use their 10 days last year...through the end of 2022 school year.

Motion by Kimberly C. Dunlap

Second by Trumanell Maples

Vote 7-0

11. Consider resolution regarding extracurricular status of 4-H Organization as presented (see attached)

Motion by Stephen Pruett

Second by Brian Moore

Vote 7 - 0

12. Consider Adjunct Faculty request from the Wise County Extension Agent's Office. Those included are Marty Morgan and Tanya Davis.

Motion by Brian Moore

Second by Tim Fletcher

Vote 7 - 0

13. Consider Student Code of Conduct.

2021-2022 Student Code of Conduct presented to board for approval, with changes.

Motion by Brian Moore

Second by Trumanell Maples

Vote 7 - 0

14. Review following handbooks.

a. Employee Handbook

b. Student Handbook

c. Athletic Handbook

CLOSED SESSION

15. Action relevant to closed session as follows: 7:05 p.m.

PERSONNEL

Out of closed session at 7:50 p.m.

No action taken

FUTURE AGENDA ITEMS

Meeting August 30, 2021



ADJOURN

Tim Fletcher declared the meeting adjourned at 7:55 p.m.

James I. Fitcher

PRESIDENT

Steve Pauer

SECRETARY