

SLIDELL ISD  
BOARD OF TRUSTEES  
December 13, 2021  
Regular Board Meeting  
5:00 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

MEMBERS ABSENT: None

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: None

A quorum was established

CALL TO ORDER: By Tim Fletcher at 5:01p.m.

PUBLIC FORUM: None

INFORMATION/DISCUSSION ITEMS

SUPERINTENDENT'S REPORT  
Enrollment - 385 students enrolled  
Attendance - 96.74%  
Activities calendars distributed for December and  
January  
2020-2021 Safety & Health Protocols/COVID update  
No active cases  
SDS Demographic Study Update provided to board  
Working with a group to show us a ten year projection in  
Growth for the district

## CONSENT AGENDA

Minutes of previous meeting November 15, 2021  
Financial Update through November 30, 2021  
Bank balances and interest earned reported  
Month expenditures for December 2021  
Tax Collection report through November 30, 2021  
Motion by Stephen Pruett  
Second by Johnny Zuniga  
to approve the consent agenda as presented.

Vote 7 - 0

## REGULAR AGENDA/ACTION ITEMS

Consider resolution to discontinue participation with TRS  
Active Care effective September 1, 2022.  
Motion by Johnny Zuniga  
Second by Trumanell Maples  
to approve a resolution to discontinue participation with  
TRS Active Care insurance.

Vote 7- 0

Consider Interlocal Agreement for membership and participation  
In the Region 10 ESC Multi-Regional Purchasing Cooperative  
for the 2022-2023 school year.  
Motion by Kimberly C. Dunlap  
Second by Johnny Zuniga  
to approve an Interlocal Agreement for membership and  
participation in the Region 10 Esc Multi-Regional Purchasing  
Cooperative for Food Service for the 2022-2023 school year.

Vote 7 - 0

Consider approving the superintendent's evaluation instrument.  
Motion by Kimberly C. Dunlap  
Second by Brian Moore  
to approve the superintendent's evaluation instrument as  
presented.

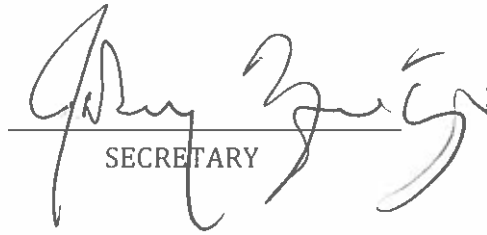
Vote 7 - 0

Board Meeting Special Called meeting on January 3<sup>rd</sup>, 2022 at 5 p.m.  
Board Meeting Regular meeting on January 24, 2022 at 5:00 p.m.

Brian Moore motion to adjourn at 5:33 p.m.  
Trumanell Maples second.

Vote 7 – 0

  
PRESIDENT

  
SECRETARY