

SLIDELL ISD
BOARD OF TRUSTEES
REGULAR MEETING
November 15, 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 Absent

MEMBERS ABSENT: None

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: None

A quorum was established

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

PUBLIC FORUM: None

INFORMATION/DISCUSSION ITEMS

Superintendent's Reports

Enrollment/Attendance

Pre-K 15

K-12 - 369 students

Total 384 students

96.54% attendance rate

Activities Calendars

Activities Calendars provided for November
and December

2020-2021 Safety & Health Protocols/Covid update

No cases currently

BUSINESS:
CONSENT AGENDA:

Minutes of October 18, 2021 Regular Meeting
Minutes of October 18, 2021 Special Meeting
with corrections to both sets of minutes

Financial Statement including balances and interest
earned through October 2021

Monthly expenditures for November, 2021

Tax Collections Report for October, 2021
General Operating - \$95,156.32
Interest & Sinking - \$8,276.85

Budget Amendments as presented
(see attached)

Motion by Stephen Pruett
Second by Trumanell Maples
Vote 6 - 0

ACTION ITEMS:

Consider/take action on WCAD Board of Directors Official
Ballot
Slidell ISD casts 40 votes for Gerre Joiner
Slidell ISD casts 43 vote for Kyle Erwin
Motion by Brian Moore
Second by Kimberly C. Dunlap
Vote 6 - 0

Consider/take action on MCAD Board of Directors Official
Ballot
Slidell ISD casts 1 vote for David Fenoglio
Motion by Kimberly C. Dunlap
Second by Trumanell Maples
Vote 6 - 0

Consider/take action on DCAD Board of Directors Official
Ballot
Slidell ISD casts 1 vote for Rick Woolfolk
Motion by Tim Fletcher

Second by Brian Moore
Vote 6 - 0

Consider TASB Policy Update 118
(see attached summary) and consider proposed revisions.
Motion by Brian Moore
Second by Stephen Pruett
Vote 6 – 0

TASB Policy BE (Local)
Change board meeting date and time from Sunday at 5p.m. to 3rd
Monday of the month at 5:30 p.m.
Motion to approve by Kimberly C. Dunlap
Second by Alex Markel
Vote 6 - 0

Consider innovative courses added to course offerings:
Making Connections I, II, III, and IV
Motion by Kimberly C. Dunlap
Second by Trumanell Maples
Vote 6 – 0

General Employability Skills I
Student to Industry Connection
Motion by Trumanell Maples
Second by Alex Markel
Vote 6- 0

EXECUTIVE SESSION

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING
WAS ENTERING EXECUTIVE OR CLOSED SESSION AT 6:17 P.M. AS AUTHORIZED BY SECTION
551.074

PERSONNEL RECOMMENDATIONS – To deliberate the appointment, employment, evaluation,
reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint
or charge against an officer or employee, and to issue a school district teacher permit to an
employee.

AND AS AUTHORIZED BY SECTION 551.076 SECURITY PERSONNEL OR DEVICES

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING
EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AND SECTION 551.076 AT
8:20 P.M.

ACTION RELEVANT TO ITEMS COVERED DURING CLOSED SESSION (If necessary)

ACTION:

A. Motion to amend the Security Grant to add additional locks and cameras and remove the vestibule addition by Kimberly C. Dunlap, second by Brian Moore.
Vote 6 – 0

B. Motion by Stephen Pruett, second by Kimberly C. Dunlap to employ Bert Williams on probationary contract for Maintenance/IT, timeline contingent with current employer responsibilities being fulfilled.
Vote 6 - 0

BOARD MEETING:

December 13 at 5 p.m.

ADJOURN:

Motion to adjourn by Brian Moore
Second by Alex Markel
at 8:32 p.m.


PRESIDENT


SECRETARY