SLIDELL ISD

BOARD OF TRUSTEES

JANUARY 22, 2024

Regular Board Meeting

5:30 P.M.

MEMBERS PRESENT: Shaun Alexander Present

 Kimberly C. Dunlap Present

Tim Fletcher Present

Alex Markel Present

 Brian Moore Present

Steve Pruett Present Johnny Zuniga Absent

MEMBERS ABSENT: Johnny Zuniga (in at 5:42 p.m.)

OTHERS PRESENT: Taylor Williams Irene Wilson

A quorum was established

VISITORS: Trumanell Maples Jason Paris

 David Parkman

CALL TO ORDER Meeting called to order by Tim Fletcher at 5:30 p.m.

PUBLIC FORUM None

INFORMATION ITEMS

 Superintendent’s Reports

 TAPR report – Public Heating

Enrollment 485 students including 26 Pre-K students

 Attendance 96.57% 3rd six weeks Today’s was 82%

 Activities calendars for January and February distributed to

 Board.

May 2023 Bond Timeline Update – 100% documents are here. February 21, 2024 board meeting for bids, etc.

 Pre-proposal meeting to be held in HS cafeteria at 6:30 p.m.

 Regular board meeting February 21, 2024 in admin building

 Board approval meeting for bids March 25, 2024 at 5:30 p.m.

 2024-2025 Academic Calendar presented to board

 Board Appreciation Month Acknowledgement

CONSENT AGENDA ITEMS

 Consider minutes of December 11, 2023; January 8, 2024

 Special Called Meeting ; January 8, 2024, Public Hearing.

Motion by Stephen Pruett, second by Brian Moore to approve previous board meetings of January 8, 2024 Special Called Meeting; January 8, 2024,

 Public Hearing and December 11, 2023 Regular meeting

 Vote 7 - 0

FINANCIAL INFORMATION

 Monthly Financial Statements

 Tax collection report

 Texpool Monthly Statement of Accounts

 Payment of bills

ACTION ITEMS

 Consider and take possible action on audit report from

 Edgin, Parkman, Fleming & Fleming for the 2022-2023

 Fiscal year.

Motion by Alex Markel, second by Kimberly C. Dunlap to approve the 2022-2023 FY Audit

 Report presented by Edgin, Parkman, Fleming & Fleming.

 Vote 6 – 0 – 1

 Abstaining - Johnny Zuniga

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING

 WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.071, 551.074, 551.076 AT 6:00 P.M.

 551.071 Consult with legal

 551.074 Personnel

 551076 Security

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.071, 551.074, 551.076, AT 7:56 P.M.

Shawn Alexander made a motion, second by Brian Moore to accept the resignation of Donnette Hicks at the end of the school year 2023-2024.

Vote 7 – 0

Stephen Pruett made a motion to post first grade position replacing Carrie Ricketts, re-assigned to Reading Specialist for dyslexia, second by Johnny Zuniga.

Vote 7 – 0

Brian Moore made a motion to post position for two coaching/teaching positions for 2024-2025 school year, second by Kimberly C. Dunlap.

Vote 7 – 0

Tim Fletcher made a motion to extend Taylor Williams contract by three years, second by Kimberly C. Dunlap. Salary option at budget time.

Vote 7 – 0

FUTURE AGENDA ITEMS

 February 21, 2024 at 6:30 p.m. Pre-Bid Meeting

 February 21, 2024 at 5:30 p.m. Regular Meeting

 March 25, 2024 at 5:30 p.m. Bid Approval Meeting

Motion to adjourn by Stephen Pruett, second by Brian Moore to adjourn at 8:56 p.m.

Vote 7 - 0

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PRESIDENT SECRETARY