SLIDELL ISD BOARD OF TRUSTEES June 22, 2020 Special Board Meeting 6:00 P.M.

MEMBERS PRESENT:

Kimberly C. Dunlap

Tim Fletcher
Johnny Zuniga
Trumanell Maples
Stephen Pruett

MEMBERS ABSENT:

Keira Franklin

Brian Moore

OTHERS PRESENT:

**Taylor Williams** 

**VISITORS:** 

None

A quorum was established

CALL TO ORDER:

By Tim Fletcher at 6:03 p.m.

PUBLIC FORUM:

None

REGULAR AGENDA

CONSIDER PURCHASE OF 2020 CHEVROLET SUBURBAN

IN THE AMOUNT OF \$44,032 WITH ADDITIONAL

PURCHASE OF LEATHER SEATS VALUED UP TO \$5,000 \$20,906 WILL BE USED AS DOWN PAYMENT WITH REMAINING BALANCE BORROWED FROM SANGER

**BANK** 

Vote 4 -- 0

STEPHEN PRUETT OBSTAINED FROM VOTE

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:15 p.m.

PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:22 P.M.

Motion by Trumanell Maples, second by Johnny Zuniga to accept the resignation of Deborah Buchanan. Vote  $5-0\,$ 

Motion by Kimberley Dunlap, second by Trumanell Maples to extend probationary contracts to Roni Smith, Cody Wilson, and Jennifer Howerton for the 2020-2021 school year. Vote 5 - 0

Tim Fletcher declared the meeting adjourned at 6:30 p.m.