

SLIDELL ISD
BOARD OF TRUSTEES
OCTOBER 20, 2019
Regular Board Meeting
7:00 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Tim Fletcher
Keira Franklin Trumanell Maples
Brian Moore Johnny Zuniga

MEMBERS ABSENT: Steve Pruett

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS:

A quorum was established

CALL TO ORDER: By Tim Fletcher at 7:05 p.m.

PUBLIC FORUM: None

ADMINISTRATIVE REPORTS:

Enrollment – 312 students on Monday
Attendance is 98%
Activities calendars were distributed and reviewed
Flu Clinic will be held this week, 8-10 a.m. Thursday

Board members need to submit training courses (not TASB)
to Irene Wilson for entry in TASB system.

TASB policy review findings and info presented to Board.
Policy is currently on-line.

- 1) School wellness policy
- 2) FNA Local

Student insurance information. Slidell ISD has student
insurance on all students Pre-K through 12 for any and all
school related accidents/injuries. Insurance group is
Texas Kids First/Unified Life Insurance Company in
Duncan, Oklahoma.

School intercom was repaired/updated by Rob Oney at a
savings to the district of approximately \$30,000

CONSENT AGENDA:

MINUTES:

Minutes of September 22, 2019

Minutes corrections for August 11, 2019

FINANCIAL UPDATE:

Bank balances reviewed and interest earned reports through September 2019

EXPENDITURES:

As presented on October 18, 2019

TAX COLLECTION UPDATE:

Current M&O tax through September 2019 at .988440 (prior year)

Motion to approve consent agenda by Brian Moore, second by Trumanell Maples. Vote 6 – 0

BUDGET AMENDMENTS:

Motion by Kim Dunlap, second by Brian Moore to approve budget amendments as presented (see attached).

Vote 6 – 0

CONSIDER 15 PASSENGER FORD TRANSIT

Motion by Brian Moore, second by Trumanell Maples to purchase a 15 passenger Ford Transit through Buy Board at a cost of \$37590.

Vote 6 – 0

SCHOOL SAFETY/SECURITY UPDATES/
DIAL CARE

Rob Oney working on elementary safety security system.

Contact will be made with Dial Care to attend November board meeting or meet with Superintendent and some board members to consider their services.

SCHOOL BUS OPTIONS/NEEDS

Board discussed needs of a new bus and various options available.

FENCING

Fencing supplies will be purchased to construct a fence around the portable buildings similar to the fence around the Wise Co. Receptacle. An outdoor learning center to be established in the area around the portable.

MAVS FFS NIGHT

On December 4, 2019, Mavs will host a FFA night. Tickets may be purchased at a discount and range from \$18 to \$108.


NOVEMBER MEETING

November meeting to be held on November 17 at 5 p.m.

ADJOURN

Tim Fletcher declared the meeting adjourned at 8:05 p.m.


PRESIDENT


SECRETARY

