

SLIDELL ISD  
BOARD OF TRUSTEES  
Regular Board Meeting  
FEBRUARY 27, 2022  
6:30 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Present  
Tim Fletcher Present  
Alex Markel Absent  
Trumanell Maples Present  
Brian Moore Present  
Steve Pruett Present  
Johnny Zuniga Absent

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: None

A quorum was established

CALL TO ORDER: By Tim Fletcher at 6:30 p.m.

PUBLIC FORUM: None

SUPERINTENDENT'S REPORTS:

Enrollment – 382 students  
Percent attendance – 95.9%/ Previous 6 Weeks 94.11%  
Activities – calendars distributed for March 2022  
Youth Fair, UIL One Act Play, District UIL, District Tennis  
District JH and HS Track March 31 early release  
Safety & Health Protocols – COVID Update  
No new cases reported  
RFQ- Architects Due March 11, 2022  
Greyhound Ambassador Program for 2022-2023...  
Student Group with ideas, concerns, etc/grades 6-12

CONSENT AGENDA:

Minutes of January 3 and January 24, 2022  
Financial Update – Bank balances and interest earned  
Through January 31, 2022  
Monthly Expenditures February 2022  
Tax Collections M&O \$1,030,580.99  
Tax Collections I&S \$89,863.49

Motion by Stephen Pruett  
Second by Brian Moore  
Vote 5-0

REGULAR AGENDA:

Review and take possible action on lawyer lease agreement  
for 16172 W. FM 455, Decatur, TX 76234  
Motion by Tim Fletcher, second by Kimberly C. Dunlap  
Vote 5 - 0

Review and take possible action on lawyer lease agreement  
for 16164 W. FM 455, Decatur, TX 76234  
Motion by Brian Moore, second by Kimberly C. Dunlap  
Vote 5 - 0

Review and take possible action on lawyer lease agreement  
for 103 1<sup>st</sup> Street, Slidell, TX 76267  
Motion by Trumanell Maples, second by Brian Moore  
Vote 5 - 0

Review and take possible action on pet agreement for any  
residence with additional stipulations. Pets are grandfathered in  
currently residing in houses.  
Motion by Stephen Pruett, second by Kimberly C. Dunlap  
Vote 5 - 0

Review and take possible action on 2022-2023 SISD District  
Calendar. Start date August 10 for employees, August 17 for  
students. End date May 24, with two bad weather day on  
May 25 and 26, 2023. Start time will be 7:55 a.m.  
Motion by Kimberly C. Dunlap, second by Brian Moore to  
approve the 2022-2023 as presented  
to the board.  
Vote 5 - 0

Review and take possible action on SISD Local Wellness Plan  
updates.  
Motion by Stephen Pruett, second by Trumanell Maples to  
approve the SISD Local Wellness Plan.  
Vote 5 - 0

Review and take possible action on formal resolution requested by Slidell Board President Tim Fletcher to nominate Taylor Williams as Superintendent of the year through TASB.  
Motion by Trumanell Maples, second Kimberly C. Dunlap to approve formal resolution to nominate Taylor Williams as Superintendent of the Year with the TASB.  
Vote 5 – 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 7:15 P.M.

SECURITY

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:15 P.M.

PERSONNEL  
ADMINISTRATOR CONTRACTS

ACTION RELEVANT TO EXECUTIVE SESSION

Motion by Brian Moore to extend current contract of Theresa Stevens by 1 year with salary to be decided during budget proceeings. second by Stephen Pruett.  
Vote 5 – 0

Motion by Trumanell Maples to extend current contract of Brad Hayhurst by 1 year with raise to be decided during budget proceedings, second by Brian Moore.

Vote 5 - 0

Motion by Stephen Pruett, second by Kimberly C Dunlap to extend the current contract of Casey Pierce by 1 year with salary to be determined during budget proceedings. Vote 5 – 0

Adjourn at 8:25 p.m.

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PRESIDENT

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SECRETARY