

SLIDELL ISD
BOARD OF TRUSTEES
AUGUST 29, 2022
Special 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 Present

MEMBERS ABSENT:

OTHERS PRESENT: Taylor Williams Irene Wilson
A quorum was established

VISITORS: Jason Paris Marissa Ewell
Darla Bailey Terry Howington
Cherie Burks Quint Burks

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

PUBLIC FORUM/
OPEN FORUM/
PUBLIC COMMENT Jeanne Holloway – Concerned Women of America
Wise Republican Woman of Wise County

BUDGET AND TAX RATE HEARING

Public Hearing to discuss the district's annual budget and proposed tax rate for the 2022-2023 fiscal year's annual operating budget for the General Fund, Child Nutrition Fund and the Debt Service Fund. No public comments.

REGULAR AGENDA/ACTION ITEMS

- A. Consider 2021-2022 Budget Amendments
Motion to approve the 2021-2022 budget amendments as presented by Brian Moore, second by Johnny Zuniga.
Vote 7 - 0

B. Consider SISD Budget for the 2022-2023 Fiscal Year.

General Operating Revenue: \$5,648,196

General Operating Expenditures: \$5,001,199

Food Service Revenue: \$252,544

Food Service Expenditures: \$366,964

Interest and Sinking Revenue: \$330,787

Interest and Sinking Expenditures: \$70,000

Motion by Stephen Pruett, second by Johnny Zuniga
to approve the following budgets:

General Operating Revenue at: \$5,648,196

General Operating Expenditures at: \$5,001,199

Food Service Revenue at: \$252,544

Food Service Expenditures at: \$366,964

Interest and Sinking Revenue at: \$330,787

Interest and Sinking Expenditures at: \$70,000

Vote 7 - 0

C. Consider SISD Tax Rates for 2022-2023 Fiscal Year.

General Operating Tax Rate: \$0.86460 per \$100
valuation

Motion by Brian Moore, second by Trumanell Maples

To set the General Operating Tax Rate at \$0.864600 per
\$100 valuation.

Vote 7 - 0

Consider SISD Tax Rates for 2022-2023 Fiscal Year.

Interest and Sinking Tax Rate: \$0.08400 per \$100
valuation

Motion by Johnny Zuniga, second by Trumanell Maples

to adopt the Interest & Sinking Tax Rate at \$0.08400 per
\$100 valuation

Vote 7 - 0

D. Consider adoption of CKC (LOCAL), Safety Program/Risk
Management: Emergency Plans.

Motion by Brian Moore

Second by Trumanell Maples

To adopt CKC (LOCAL), Safety Program/Risk
Management: Emergency Plans as presented.

Vote 7 - 0

E. Consider Interlocal Agreement between Region 8 ESC and Slidell ISD for the TIPS Purchasing Cooperative. Motion by Stephen Pruett, second by Alex Markel to approve Interlocal Agreement between Region 8 ESC and Slidell ISD for the TIPS Purchasing Cooperative.

Vote 7 - 0

F. Consider TIPS Board Resolution (see attached) Motion by Kimberly C. Dunlap Second by Johnny Zuniga to approve the Resolution with TIPS Purchasing Cooperative as presented.

Vote 7 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 6:12 P.M.

SECURITY

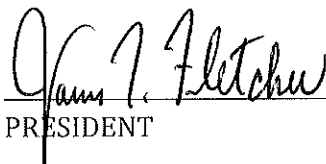
PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 7:05 P.M.

ACTION RELEVANT TO CLOSED SESSION:

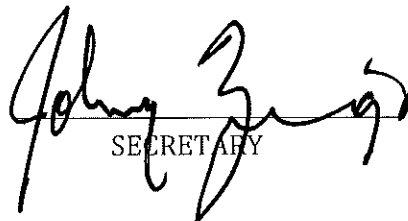
Motion to adopt policy CKC as recommended by the Superintendent (see attached) as presented, Motion by Alex Markel, second by Brian Moore.

Vote 7 - 0

Motion to adjourn at 7:07 p.m. by Brian Moore.



PRESIDENT



SECRETARY