

SLIDELL ISD
BOARD OF TRUSTEES
MARCH 20, 2023
Regular Board Meeting
5:00 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 Present

MEMBERS ABSENT: None

OTHERS PRESENT: Taylor Williams Irene Wilson

A quorum was established

VISITORS: James Rimpall Joann Rimpall
Trumanell Maples Jason Paris

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

PUBLIC FORUM: Trumanell Maples
James Rimpall

SUPERINTENDENT'S REPORTS:

1. Enrollment - Students 439
410 Kinder through 12 students
29 Pre K students
2 Enrolled today = 441 students total
95.28 % of attendance
2. Activities Calendars distributed -
March and April calendars presented to
Board
3. Safety & Health Protocols - no active Covid cases

BUSINESS/CONSENT AGENDA

1. Minutes of February 9 and February 22, 2023
2. Financial update through February 29, 2023
3. Monthly expenditures

4. Tax Collections Reports to date 92.60 %
5. No Budget Amendments.

Motion by Stephen Pruett, second by Johnny Zuniga to approve the consent agenda as presented.

Vote 7 - 0

REGULAR AGENDA/ACTION ITEMS

1. Consider ballot for ESC Region 11 Board election, Place 2 and Place 5

Election card distributed to board members. Votes cast and placed in envelope to be mailed to ESC, Region 11, Fort Worth, Texas.

2. Consider SISD Trailer Use Agreement
Motion by Brian Moore, second by Shaun Alexander to approve Trailer Use Agreement as drawn up by Eichelbaum Wardell, etal and approved by Slidell ISD Board of Trustees.

Vote 7 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 5:53 P.M.

SECURITY

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:45 P.M.

PERSONNEL

3. Motion by Kimberly C. Dunlap, second by Stephen Pruett to approve implementation of security personnel and/or devices as presented. CKC (LOCAL)

Vote 7 - 0

4. Motion by Brian Moore second by Alex Markel to give Taylor Williams approval to post/offer positions for

2023-2024, as outlined in 2023-2024 proposed staffing plan.
B1

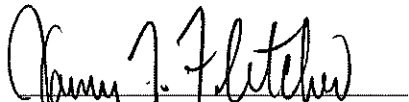
Vote 7 - 0

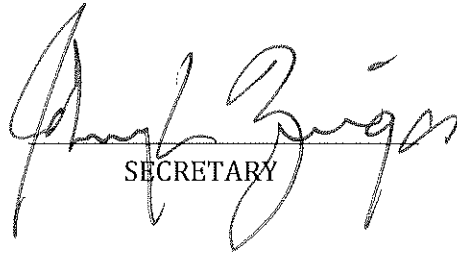
5. No Action

April 17, 2023 next board meeting.

Motion by Brian Moore, second by Shaun Alexander to adjourn at 6:47 p.m.

Vote 7 - 0


PRESIDENT


SECRETARY