

SLIDELL ISD
BOARD OF TRUSTEES
June 14, 2021
Regular Board Meeting
6:00 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Tim Fletcher
Brian Moore Steve Pruett
Johnny Zuniga

MEMBERS ABSENT: Trumanell Maples Alex Markel

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: None

A quorum was established

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

PUBLIC FORUM: None

PRESENTATION: Presentation of TASB Salary Audit presented by
Keith McLemore via Zoom.

ADMINISTRATIVE REPORTS:

Enrollment – 352 students
Projected enrollment – 362 students
4 to 5 enrollees pending/purchasing homes/moving
5 Migrant students
Attendance - 97.19% attendance
Activities – calendars distributed
2020-2021 Safety & Health Protocols/COVID
No notifications
Last Covid notification March 1. 9 Staff, 4 elementary
Students, 7 secondary students total since August 2020.
Summer Leadership Institute – June 23-26 in Fort Worth
Summer Leadership Institute – June 16-19 in San Antonio
All members and superintendent enrolled for Virtual SLI
June 14th TASB Salary Audit Report & Budget Workshops
Facilities upgrades reviewed...
Storage, kindergarten wall, carpet updates, stage storage
upgrade, gym floor cover purchased from AFC.

Non-returning employees... Ashley Luttrell, Debbie Harwell, Melissa Hughes, Gloria Jara-Huereta, Keisha Cope.

Marquee project reviewed. Allen Cook contacted today. Postponed by rain. Working with graphics company.

CONSENT AGENDA:

MINUTES:

Minutes of May 25, 2021

FINANCIAL UPDATE:

As presented for end of month May 2021.

Bank balances reviewed and interest earned reports through May 2021

EXPENDITURES:

As presented for June 14, 2021.

TAX COLLECTION UPDATE:

through May 2021

M&O Collections \$26,747.77

I&S Collections \$ 2,231.08

BUDGET AMENDMENTS: As presented (see attached)

Motion to approve consent agenda by Brian Moore, second by Johnny Zuniga.

Vote 6-0

ACTION ITEMS:

Consider TASB Salary Audit Review from TASB.

Motion by Brian Moore

Second by Johnny Zuniga

To adopt the Model 2/2% increase with adjustments through

Year 14 with an approximate increase overall salary at

\$57,000. Teachers at 25+ would be awarded \$500 stipend

Depending on funding and raises on pay scale. Administration

To be determined at a later date.

Vote 5 - 0

Consider action concerning a resolution related to ESSER II

Grant to be used by September 30, 2023 in the amount of

\$127,617

Motion by Tim Fletcher
Second by Johnny Zuniga
Vote 5 - 0

ACTION FOR ESSER III GRANT

Motion to approve the findings of the survey put forth by the Slidell ISD Administration in regards to the effectual spending of the ESSER III Grant funding and to accept the ESSER III Federal Grant in the amount of \$286,609 School Emergency Relief (ESSER III) Grant as presented by Alex Markel, second by Johnny Zuniga
Vote 5-0

CONSIDER/ACTION TENNIS COURTS-PLAYGROUND

Motion by Brian Moore, second by Johnny Zuniga to approve the upgrade to tennis court area including the addition of pickle ball, four square and a basketball court not to exceed \$30,603.
Vote 5-0

AUDIT ENGAGEMENT

Auditor, Stephen Gilland is retiring. David Parkman from Edgin, Parkman, Fleming and Fleming will be the auditor for 2020-2021 school year.
Motion by Johnny Zuniga
Second by Kimberly C. Dunlap
Vote 5 – 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:37 P.M.

PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:22 P.M.

July board meeting July 29, 2021 @ 5 p.m.

Meeting declared adjourned at 8:37 p.m. by Tim Fletcher.

James T. Fletcher
PRESIDENT

Kimberly C. Dunlap VP
SECRETARY