

SLIDELL ISD  
BOARD OF TRUSTEES  
FEBRUARY 21, 2024  
Regular Board Meeting  
5:30 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	Absent

MEMBERS ABSENT: Johnny Zuniga

OTHERS PRESENT: Taylor Williams Irene Wilson

A quorum was established

VISITORS:	Theresa Stevens	Jason Paris
	Jennifer Paris	

CALL TO ORDER Meeting called to order by Tim Fletcher at 5:30 p.m.

PUBLIC FORUM None

INFORMATION ITEMS

Superintendent's Reports

Enrollment 488 students including 26 Pre-K students  
Attendance 92.72%  
Activities calendars for February and March distributed to Board.  
Safety Protocols...using static sprayers in both schools.  
May 2023 Bond Timeline Update  
Contractor meeting today. Good turnout. March 25, 2024  
Bid recommendations to be brought before the board.  
Meeting with teachers, communities, and Team of Eight on March 4, 2024.

## CONSENT AGENDA ITEMS

Consider minutes of January 22, 2024.

Consider budget amendments as presented.

Motion by Stephen Pruett, second by Brian Moore to approve consent agenda.

Vote 6 - 0

## INFORMATIONAL ITEMS

Radio interoperability with Wise County  
Review MOU between Slidell ISD and Slidell Education Foundation  
Special Programs update – Numbers for visual of special populations denoting the rapid increases

## FINANCIAL INFORMATION

Monthly Financial Statements  
Tax collection report  
Texpool Monthly Statement of Accounts  
Payment of bills

## ACTION ITEMS

Consider and possible action on Board Resolution in support of a fair and transparent accountability system.  
Motion by Shaun Alexander, second by Brian Moore to pass the Board Resolution in Support of a Fair and Transparent Accountability System.

Vote 6 - 0

Consider and possible action on Board Resolution to employ or accept as Volunteer Chaplains.  
Motion by Kimberly C. Dunlap, second by Shaun Alexander to pass the Board Resolution to employ or accept as Volunteer Chaplains.

Vote 6 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.071, 551.073, 551.074, 551.076 AT 6:20 P.M.

551.071 Consult with legal  
551.073 Prospective Gift  
551.074 Personnel  
551076 Security

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.071, 551.073, 551.074, 551.076, AT 7:35 P.M.

ACTION RELEVANT TO ITEMS COVERED DURING EXECUTIVE SESSION

1. Motion by Shaun Alexander to accept resignation of Maria Leake, Alex Markel second.  
Vote 6- 0
2. Motion by Kimberly C. Dunlap to regretfully accept the retirement of Rob Oney, second by Brian Moore.  
Vote 6 – 0
3. Motion by Brian Moore to post position for elementary PE, second by Stepen Pruet  
Vote 6 – 0
4. Motion by Shaun Alexander to hire a special education para professional for the elementary campus, second by Kimberly C. Dunlap.  
Vote 6 – 0
5. Motion by Brian Moore to post Spanish teaching position at H.S. and post ESL/Bilingual for Pre-K to 12, second by Shaun Alexander.  
Vote 6 – 0

FUTURE AGENDA ITEMS

March 25, 2024 at 5:30 p.m.  
March 8, 2024 Team of Eight Training

Motion to adjourn Brian Moore, second by Shaun Alexander at 7:43 p.m.

Vote 6 - 0

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PRESIDENT

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SECRETARY