

SLIDELL ISD
BOARD OF TRUSTEES
Regular Board Meeting
March 28, 2022
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
Brad Hayhurst Theresa Stevens

VISITORS: Brent Alexander with SDS Demographic Study
See attached listing for visitors

A quorum was established

CALL TO ORDER: By Tim Fletcher at 5:34 p.m.

PUBLIC FORUM: Citizens and students addressed the board
(See attached list)

INFORMATION/DISCUSSION ITEMS:

SUPERINTENDENT'S REPORTS: SDS Demographic Study Presentation
2021-2022 Demographic Study presented for
projected growth for Slidell ISD.
Low projection - 603 by 2031 4.5
High projection - 890 by 2031 8.5
Middle projection - 757 by 2031 7.0
7% to 8% growth per year

Enrollment/Attendance
373 + 15 = 388 students/up 4 from last meeting
95.83% attendance (up from previous month)
97.12% attendance (last year's percentage)

Activity Calendars distributed for board review
April & May 2022
Safety & Health Protocols/COVID Update
No current COVID cases reported
RFQ – Request for Qualifications – Architects

BUSINESS ITEMS:

CONSENT AGENDA:

Consider minutes of February 27, 2022
Consider financial update for February 2022
Consider monthly expenditures for March 2022
Consider tax collections for February 2022
M&O - \$401,205.13
I&S - \$34,979.57
Review annual required hours for board training opportunities
Consider budget amendments as presented
(See Attached)

Motion by Stephen Pruett
Second by Johnny Zuniga
Vote – 7 - 0

REGULAR AGENDA:

ACTION ITEMS:

AUDIT AGREEMENT LETTER

Review and consider agreement letter with Edgin, Parkman, Fleming and Fleming, PC for 2022 FY audit.
Motion to approve agreement with Edgin, Parkman, Fleming and Fleming, PC for 2022 FY audit by Brian Moore second by Kimberly C. Dunlap
Vote 7 - 0

KI CHARTER PROPOSAL

Review and consider notification of KI Charter proposed Additional campus/site or geographic boundary expansion submitted to Slidell ISD.
Motion to approve KI Charter proposed additional campus/site or geographic boundary expansion submitted to Slidell ISD.

CONSIDER TASB INTERLOCAL AGREEMENT/
RFM/UNEMPLOYMENT

Review and consider interlocal agreement with TASB Risk

Management Fund regarding unemployment compensation.
Motion by Johnny Zuniga to approve interlocal agreement with
TASB Risk Management Fund for Unemployment
Compensation, second by Stephen Pruett.
Vote 7 - 0

REVIEW AND CONSIDER
RESOLUTION TO PAY EMPLOYEES
DURING WEATHER CLOSURES

Motion by Kimberly C. Dunlap, to pass proposed resolution to
pay hourly employees during weather closures, second by Alex
Markel.
Vote 7 - 0

REVIEW AND CONSIDER
CHANGES TO 2021-2022
ACADEMIC CALENDAR
FOR MAKE UP MINUTES

Motion by Johnny Zuniga, Trumanell Maples second, to approve
the changes made to the 2021-2022 Academic Calendar for
making up minutes due to the gas leak and bad weather closures.
Vote 7 - 0

Discussion pertaining to Texas Government Code is listed below. Decisions will be presented at the appropriate agenda item. In the event there are no items to come before the board in executive session, this item will be eliminated.

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING
WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 6:40
P.M.

SECURITY: Considering the deployment, specific occasions for, or implementation of, security
personnel or devices (TEXAS GOV CODE 551.076)

Action Relevant

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

No motions made regarding executive session.

April 18, 2022 at 5:30 p.m. Regular Meeting @ High School Library.

Motion by Johnny Zuniga, second by Brian Moore to adjourn at 6:18 p.m.

James F. Zittel
PRESIDENT

John Zittel
SECRETARY

NOTICE OF REGULAR BOARD MEETING
 BOARD OF EDUCATION
SLIDELL INDEPENDENT SCHOOL DISTRICT

March 28, 2022 5:30 P.M.

"On track and leading the pack"



Board Meeting Sign-In Sheet

Date	Name
3/28/22	Becky Reeder
3/28/22	B. Edwards
3-28-22	Nicole Wright
3-28-2022	SHAUN ALEXANDER
3-28-2022	Brianna Wright
3-28-2022	Riley Alexander
3/28/22	Kenlea Hardin
3/28/22	Laurie Diomampo
3/28/22	Kristina Longoria
3/28/22	Kaycee West
3/28/22	Jerry Hardin
3/28/22	Kammie West
3/28/22	Kim West
3/28/22	Manny Peralta
3/28/22	Justin Hammond
3/28/22	Jason Paris
3/28/22	JON RICKETTS
3/28/22	David Crovisse / Richards
3/28/22	David + Jarae Scruggs
3/28/2022	Nancy Stroud
3/28/2022	Elizabeth Shelton
3/28/2022	Shonda Corvus
3-28-2022	Carrie + Jen Ricketts
3-28-2022	Sam + Jula Ricketts
3-28-2022	Dawn DeLoy
3-28-2022	Vernon Lutz
3-28-2022	Carlye Gandy

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Board Meeting Sign-In Sheet

Date	Name
3/28/2022	Katie Shackelford
3/28/2022	Isabelle Shackelford
3/28/2022	Cheryl Bostick
3/28/2022	Shawn Davis