

SLIDELL ISD
BOARD OF TRUSTEES
AUGUST 22, 2022
Regular Board Meeting
5:30 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Present
Tim Fletcher Present
Alex Markel Absent
Trumanell Maples Present
Brian Moore Present
Steve Pruett Present
Johnny Zuniga Present

MEMBERS ABSENT: Alex Markel

OTHERS PRESENT: Taylor Williams Irene Wilson
A quorum was established

VISITORS: Jason Paris Callie Paris
Jeff Weber Nicole Wright

CALL TO ORDER: By Tim Fletcher at 5:32 p.m.

PUBLIC FORUM: None

BUSINESS TO BE CONSIDERED:

Superintendent's Reports

"B" Rating – student achievement/ Graduation rate 100%
Enrollment – 430 students 98.8% attendance to date
Activity Calendars-Summer School Dates/August &
September/ Cross Country meets have begun
Safety & Health Protocols – COVID Update No active cases
Guardian Program Safety Committee Recommendations
Preliminary FIRST Rating = "A" 100 Superior Achievement
Notice of TEA Solar Impact Letter
Board Training Information – Opportunities
TASA/TASB Convention Reservations
Rooms reserved until Wednesday/then go to people on
waiting list.
Saint Jo ISD/Board Training Oct. 18, 2022
Release of Lien 157.247 acres paid off

Consent Agenda

Minutes of previous board meetings
July 18, 2022 Special Meeting
July 18, 2022 Regular Meeting
Financial update through July 31, 2022 including
balances and interest earned.
Monthly expenditures as presented.
Tax Collection Report @ 93.44% (in July)
T-Tess Appraisers and Calendar (see attached)

No budget amendments.

Motion by Stephen Pruett
Second by Johnny Zuniga

Vote 6 - 0

Business To Come Before the Board

1. Budget Workshop 2022-2023 Fiscal Year
Budget proposals presented to board for Funds 199-240-599
2. Consider Wise County Mutual Aid Agreement
Mutual Aid Agreement with Wise County approved in case of emergency.
Motion by Brian Moore, second by Kimberly C. Dunlap to approve the Wise County Mutual Aid Agreement with Wise County in case of emergency as presented.

Vote 6 - 0

3. Consider Professional Development Calendar and Plan
Professional Development Calendar and Plan by TEA requirements presented in a plan with resources, TEA clearing house approved.
Motion by Trumanell Maples, second by Stephen Pruett to approve the Professional Development Calendar and Plan Professional Development Calendar and Plan by TEA requirements presented in a plan with resources, TEA clearing house approved.

Vote 6 – 0

4. Consider Resolution Regarding Extra-Curricular Status of 4-H Organization

Motion by Kimberly C. Dunlap, second by Johnny Zuniga to acknowledge 4-H as an extra-curricular at Slidell ISD and to pass a resolution allowing students to attend functions with no absences.

Vote 6 – 0

5. Consider Adjunct Faculty Request from the Wise County Extension Office.

Adjunct Faculty request from Wise County (See Attached)

Motion by Johnny Zuniga

Second by Brian Moore

to approve Adjunct Faculty Request as presented.

Vote 6 – 0

6. Consider Student Code of Conduct 2022-2023
Motion to approve Student Code of conduct for 2022-2023 by Stephen Pruett, second by Tim Fletcher.

Vote 6 – 0

7. Consider the following Handbooks for 2022-2023
 - A. Employee Handbook
 - B. Student Handbooks
 - C. Athletic Handbook

School Board reviewed the above mentioned handbooks for the 2022-2023 school year. No action taken/needed

8. Consider and take action to approve Option 3 Agreement for the Purchase of Attendance Credit and to contractual Authority to the Superintendent.

Motion by Johnny Zuniga

Second by Brian Moore

Stating, "for the 2022-2023 school year, we (Slidell ISD Board of Trustees) delegated contractual authority to obligate the school district under Texas Education Code

(TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006 This included approval of the Agreement for the Purchase of Attendance Credits”.

Vote 6 – 0

9. Consider approval of the Interlocal Cooperation Agreement with Risk Management Cooperative of Texas
Motion by Kimberly C. Dunlap
Second by Johny Zuniga
to approve Interlocal Cooperation Agreement as presented.

Vote 6 – 0

10. Consider all bids for vendors, but not limited to the following items: gasoline, diesel, and all maintenance items, cafeteria food and non-cafeteria food and equipment, instructional and technology supplies, maintenance and custodial supplies.
Motion to approve Sunoco for district fuel and Enderby Propane for district propane as distributors by Stephen Pruett second by Kimberly C. Dunlap,

Vote 6 – 0

11. Consider purchase of passenger bus at bid price from Longhorn Bus Sales, (member of Buy Board)
Motion by Brian Moore
Second by Stephen Pruett
to purchase passenger bus from Longhorn Bus Sales.
(other options viewed on internet for purchase)

Vote 6 – 0

12. Consider purchase of greenhouse from Greenhouse Mega Store.
Motion by Brian Moore
Second by Kimberly C. Dunlap
to purchase greenhouse from Greenhouse Mega Store,

(member of TIPS)

Vote 6 – 0

13. Consider lease of 16172 W FM 455 Decatur, TX 76234 with Shannon Meyer at \$1000 per month.

Motion by Trumanell Maples

Second by Kimberly c. Dunlap

to approve lease with Shannon Meyer as presented.

Vote 5 – 1 - 0

Abstaining Stephen Pruett

14. Consider lease of 16164 W FM 455 Decatur, TX 76234 to Brad Hayhurst at \$1000 per month

Motion by Johnny Zuniga

Second by Stephen Pruett

to approve lease with Brad Hayhurst as presented.

Vote 6 – 0

15. Consider lease of 103 1st Street Slidell, TX 76267 with Mason Maynard and Tyler Maynard at \$1000 per month.

Motion by Kimberly C. Dunlap

Second by Johnny Zuniga

to approve lease with Mason Maynard and Tyler Maynard at \$1000 per month.

Vote 6 – 0

16. Consider statement of Impact from Responsive Ed Charter School
NO ACTION

17. Consider Statement of Impact from Texas College preparatory Academies
NO ACTION

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING

WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:15 P.M.

PERSONNEL

CLOSED SESSION AS AUTHORIZED BY SECTION 551.076

SECURITY

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:52 P.M.

CONSIDER ADMINISTRATION RECOMMENDATIONS/
PROFESSIONAL EMPLOYEES-TERM AND
TERM-MULTI ASSIGNMENT CONTRACTS:

18. Superintendent recommendations regarding employment of professional personnel (Tex. Govt Code 551.074)

Motion by Trumanell Maples

Second by Johnny Zuniga

to change Bailey Klement from teacher aide to teacher position.

Vote 6 - 0

19. Security - Considering the deployment, specific occasions for, or implementation of security personnel or devices (Texas Govt Code 551.076)

FYI...discussed guardian program no action taken

20. Action relevant to items covered during closed session

Motion by Brian Moore, 7:55 p.m. , second by Johnny Zuniga.

Vote 6-0

James T. Fletcha
PRESIDENT

Johny Zigu
SECRETARY