

SLIDELL ISD  
BOARD OF TRUSTEES  
August 13, 2020  
Regular Board Meeting  
6 P.M.

MEMBERS PRESENT: P-Kimberly C. Dunlap P-Tim Fletcher  
P-Trumanell Maples P-Brian Moore  
P-Steve Pruett

MEMBERS ABSENT: Keira Franklin Johnny Zuniga

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: None

A quorum was established

CALL TO ORDER: By Tim Fletcher at 6:05 p.m.

PUBLIC FORUM: None

ADMINISTRATIVE REPORTS:

Enrollment – 343 students

Current employee listing presented for 2020-2021

Activities – Calendars reviewed

Back to School Bash-August 17<sup>th</sup>

Pre-K and Kinder Red Carpet drop off August 19<sup>th</sup>

1<sup>st</sup> day drop off procedures with staggered times

Also pickup staggered times

UIL updates – District UIL meeting last week but no current info

Marquee drive will be exit only until September 7<sup>th</sup>.

August 31<sup>st</sup> – Board meeting

Remote Learning Expectations document distributed

Pre-K to 5 Google Classroom

6-12 Canvas Platform

2020-2021 Safety & Health protocols reviewed

Gandy Ink – Spirit Booster Sale online

Child Nutrition – student meal update

Free lunches for everyone is not a viable option but perhaps  
next year we will be able to offer that option.

TEA Connectivity – Computers and hot spots – ½ paid

By TEA and ½ by Slidell ISD.

CONSENT AGENDA:

MINUTES:

July 20, 2020 with corrections.

FINANCIAL UPDATE:

Bank balances reviewed and interest earned reports through July 31, 2020

EXPENDITURES:

As presented August 1 through August 12, 2020

TAX COLLECTION UPDATE:

through July 31, 2020

Collections for July at \$23,699.21

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

Vote 5 - 0

REGULAR AGENDA:

CONSIDER CHANGES TO DEC LOCAL TASB POLICY:

Motion by Kim Dunlap, second by Trumanell Maples to change DEC local to include 3 local days to 5 days

Vote 5 – 0

CONSIDER TASB UPDATE 115:

Motion by Brian Moore, second by Kim Dunlap to accept Policy Update 115 as presented.

Vote 5 – 0

CONSIDER CERTIFIED APPRAISALS FOR COOKE, DENTON, MONTAGUE & WISE CO.

None to consider at this time.

RAFITY MOU WITH WISE CO.

Ratify the MOU with Wise Co regarding COVID-19 Relief Fund for \$12,500. Ratification between Wise Co and Slidell ISD.

Motion by Tim Fletcher, second by Stephen Pruett.

Vote 5 – 0

CONSIDER TASB RESOLUTION FOR EXTRA-CURRICULAR ACTIVITIES:

Consider TASB Resolution of the board regarding exclusion from extracurricular activities and elective courses for students who choose remote learning, whether synchronous or asynchronous; Option 2. Motion by Trumanell Maples second by Brian Moore to pass TASB resolution Option 2.

Vote 5 - 0

CONSIDER TEA OPTION 3/TEC, CH. 49

For the 2020-2021 school year, we 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 Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

Motion by Stephen Pruett, second by Trumanell Maples.

Vote 5 – 0

BUDGET WORKSHOP:

Fund 199

Estimated Rev - \$3,479,999

Estimated Exp - \$3,441,087

Fund 240

Estimated Rev - \$206,281

Estimated Exp - \$198,213

Fund 599

Estimated Rev – \$228,373

Estimated Exp – \$202,550

CONSIDER TAX RATE FOR 2020-2021 FY

Proposed tax rate M&O .9764 per \$100 valuation

Proposed tax rate I&S .084 per \$100 valuation

Total Proposed Tax Rate for FY 2020-2021 @ \$1.0604

Motion by Brian Moore

Second by Kim Dunlap

Vote 5 – 0

CONSIDER PUBLIC HEARING FOR 2020-2021  
TO SET TAX RATE AND APPROVE BUDGET

August 31, 2020 @ 6 p.m. there will be a public hearing  
To set the tax rate and adopt the budget for FY 2020-2021.

Motion by Trumanell Maples

Second by Stephen Pruett

Vote 5 – 0

CONSIDER BIDS/QUOTES

Motion by Brian Moore, second by Kim Dunlap  
to accept bid of \$1.19 per gallon by Enderby gas for  
propane Services.

Vote 5 - 0

Motion by Brian Moore, second by Trumanell Maples  
to accept bid of \$.19 over rack price for diesel and unleaded  
fuel from Sunoco of Decatur, Texas.

Vote 5 – 0

PROSPERING PALS COOPERATIVE

Motion by Stephen Pruett, second by Brian Moore  
To continue and accept being a member of Prospering  
Pals for milk and grocery products for cafeteria.

Vote 5 – 0

CONSIDER TASB PROPERTY/AUTO/LIABILITY INS.

Motion by Tim Fletcher, second by Kim Dunlap  
to accept TASB insurance as presented for \$87,335 plus  
\$5,950 for endorsement providing additional limits for  
wind and hail deductible. Insurance provides for all  
property, vehicles, workers compensation, equipment  
breakdown, school liability, privacy and information security.

Vote 5 - 0

MOU HELEN FARABEE CENTER

Motion by Kim Dunlap, second by Trumanell Maples to enter in to MOU with Helen Farabee Center to partner with Slidell ISD to provide services for Slidell ISD students.

Vote 5 – 0

RATIFY OPERATION CONNECTIVITY INTERLOCAL ACQUISITION AGREEMENT

Motion by Brian Moore, second by Stephen Pruett to enter interlocal with TEA to ratify Operation Connectivity Acquisition Agreement for 50 computers and 20 hot spots.

Vote 5 – 0

REVIEW EMPLOYEE/STUDENT/ATHLETIC HANDBOOKS  
Changes were reviewed and presented by Taylor Williams to the school board.

REVIEW DISTRICT IMPROVEMENT PLAN  
DIP was reviewed by school board.

CONSIDER SLIDELL ISD STUDENT CODE OF CONDUCT  
Motion by Brian Moore, second by Trumanell Maples to approve the Student Code of Conduct as presented. Changes reviewed.

Vote 5 - 0

CONSIDER MULTI-HAZARD EMERGENCY PLAN  
Motion by Stephen Pruett, second by Kim Dunlap to approve the Multi Hazard Emergency Plan as presented. Plan to be submitted to Texas School Safety Center.

Vote 5 – 0

ORDER ELECTION FOR SCHOOL BOARD  
Motion by Trumanell Maples, second by Kim Dunlap To order the School Board Election for November 2020. Places 5, 6 and 7 terms will expire and election will be

held for those places.

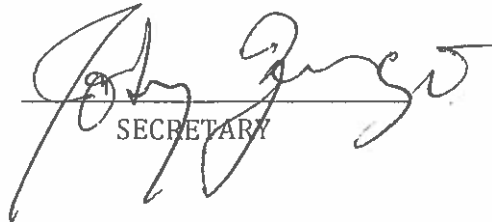
Vote 5 - 0

NO EXECUTIVE SESSION

Brian Moore made motion, second by Trumanell Maples  
to adjourn at 8:03 p.m.

Vote 5 - 0

  
PRESIDENT

  
SECRETARY