

SLIDELL ISD
BOARD OF TRUSTEES
February 20 2020
Regular Board Meeting
6:30 P.M.

MEMBERS PRESENT: Tim Fletcher Keira Franklin
Trumanell Maples Brian Moore
Steve Pruett

MEMBERS ABSENT: Kim Dunlap
Johnny Zuniga (in at 6:39 p.m.)

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: None

A quorum was established

CALL TO ORDER: By Tim Fletcher at 6:37 p.m.

PUBLIC FORUM: None

ADMINISTRATIVE REPORTS:
Enrollment 317 students
Attendance 95%
March meeting March 24, 2020
Activities calendars reviewed

CONSENT AGENDA:

MINUTES:
Minutes of January 19, 2020

FINANCIAL UPDATE:
Bank balances reviewed and interest earned reports
through January 2020

EXPENDITURES:
As presented for February 2020

TAX COLLECTION UPDATE:
Current tax collections for January \$783,594.65

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

Vote 6 – 0

REGULAR AGENDA:

SCHOOL CALENDAR

School Calendar 2020-2021 presented for consideration.

Calendar B – Start day August 12, 2020

End date May 26, 2020

Bad Weather days May 27 & 28, 2020

Motion to approve Calendar B as presented by Johnny Zuniga, second by Trumanell Maples.

Vote 6 – 0

GYM FLOOR REFINISH

Z Floor informed Coach Pierce the gym floor needs to be completely refinished this year.

Z Floor quotes \$21,900 to completely refinish with Greyhounds in blue and orange or orange outlined in blue.

Motion by Johnny Zuniga, giving Taylor Williams authority to re-finish Floor with a company, after seeking other vendor quotes, with comparisons, second by Brian Moore.

Vote 6 – 0

AWNINGS

Elementary and secondary awnings examples and price quotes presented. Item tabled

No action taken

ELECTRICITY/POWER AGREEMENTS

Electricity agreements presented from TXU Energy and TASB/Direct Energy.

Motion by Trumanell Maples, second by Stephen Pruett to partner with TXU Energy at a rate of \$.037971 for a 10 year contract period.

Vote 6 – 0

BBB (LOCAL)

Motion by Tim Fletcher, second by Stephen Pruett to approve revision to BBB (LOCAL) as presented.

Places 1,2,3,4 election years November 2022, 2026, 2030

Places 5,6,7 election years November 2020, 2024, 2028
(See Attached)
Vote 6 – 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING
WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT
7:32 P.M.

PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING
EXECOUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:00 P.M.

CONSIDER ADMINISTRATION MULTI-TERM CONTRACTS

Motion by Trumanell Maples, second by Johnny Zuniga to
extend contract of Brad Hayhurst and Theresa Stevens by
one year.

Vote 6 – 0

Tim Fletcher declared meeting adjourned at 8:02 p.m.



PRESIDENT



SECRETARY