SLIDELL ISD

BOARD OF TRUSTEES

MAY 15, 2023

Regular Board Meeting

5:00 P.M.

MEMBERS PRESENT: Shaun Alexander Present Kimberly C. Dunlap Present

Tim Fletcher Present

Alex Markel Present

Brian Moore Present

Steve Pruett Absent in @ 5:03 p.m. Johnny Zuniga Absent in @ 5:04 p.m.

MEMBERS ABSENT: Steve Pruett in @ 5:03 p.m.

Johnny Zuniga in at 5:04 p.m.

OTHERS PRESENT: Taylor Williams Irene Wilson

A quorum was established

VISITORS: Jeff Weber Trumanell Maples

Marissa Ewell Bekah Toten

Jason Paris

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

PUBLIC FORUM: None

SUPERINTENDENT’S REPORTS:

1. Enrollment - Students

Kinder through 12 students 410 students

Pre K - 29 students

439 students total

96.59% of attendance

YTD approximately 95%

1. Activities Calendars distributed –

May calendar presented to

Board

1. Safety & Health Protocols – no active Covid cases

EOP Submitted

1. Community Design Charrette meeting 06-29, 6 p.m.

Working Board Design meeting 07-17, 5:30 p.m.

Project timeline presented (see attached)

BUSINESS/CONSENT AGENDA

1. Minutes of April 17, 2023
2. Financial update through April 30, 2023
3. Monthly expenditures as presented for April 2023
4. Tax Collections Reports to date 95.83%
5. Consider School Med Cooperative with Goodside

Health Medical, PLLC

Info provided to board members regarding what Goodside Health provides.

Motion by Brian Moore, second by Alex Markel to approve the consent agenda as presented.

Vote 7- 0

REGULAR AGENDA ITEMS:

1. Consider and take possible action on temporary use agreement date updates. Item #9 altered “Term” date change to May 15 2023

Motion by Kimberly C. Dunlap second by Steve Pruett to approve action on temporary use agreement date updates.

Vote 7 - 0

1. Consider and take possible action to adopt a Resolution canvassing the returns and declaring the results of a bond election (see Exhibit A below); and other matters in connection therewith.

Motion by Kimberly C. Dunlap, second by Shaun Alexander to adopt a Resolution canvassing the returns and declaring the results of a bond election; and others matters in connection therewith.

CONSIDERATION OF EXHIBIT A Consideration and approval of a resolution canvassing the

returns and declaring the results of a bond election; and

Other matters in connection therewith.

Wise/Cooke/Montague Counties

Canvass Results Report (attached)

For Proposition A

Votes cast 253

Voting for 179

Voting against 74

Denton County

Canvass Results Report (attached)

Votes cast 57

Voting for 45

Voting against 12

Vote 7- 0

1. Consider 2023-2024 Legal Services Program Agreement with TREA Members.

Motion by Brian Moore, second by Kimberly C. Dunlap to approve 2023-2024 Legal Services Program Agreement with TREA members.

Vote 7 – 0

1. Consider adopting a Resolution of Slidell ISD’s Board of Trustees regarding dependable, affordable, broadband access.

Motion by Alex Markel, second by Tim Fletcher to adopt a Resolution by the Slidell ISD’s Board of Trustees regarding dependable, affordable, broadband access.

Vote 7 - 0

1. Consider Instructional Materials Allotment and TEKS Certification for 2023-2024 school year.

Motion by Kimberly C. Dunlap, second by Brian Moore to approve the Instructional Materials Allotment and TEKS Certification for 2023-2024 school year as presented (see attached)

Vote 7 - 0

NO EXECUTIVE SESSION

Next scheduled board meeting will be June 19, 2023 @ 5:30 p.m.

Motion by Brian Moore, second by Johnny Zuniga to adjourn at 6:43 p.m.

Vote 7 - 0

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PRESIDENT SECRETARY