

SLIDELL ISD
BOARD OF TRUSTEES
DECEMBER 15, 2022
Regular Board Meeting
5:30 P.M.

MEMBERS PRESENT: Shaun Alexander Present
Kimberly C. Dunlap Present
Tim Fletcher Present
Alex Markel Present
Brian Moore Present
Steve Pruett Present
Johnny Zuniga Present

MEMBERS ABSENT: None

OTHERS PRESENT: Taylor Williams Irene Wilson

A quorum was established

VISITORS: Callie Paris, Jason Paris, Trumanell Maples, Nicole Wright

CALL TO ORDER: By Tim Fletcher at 5:30 p.m.

PUBLIC FORUM: Trumanell Maples

PUBLIC HEARING: Slidell ISD First Rating Report – Superior Achievement

BUSINESS TO BE CONSIDERED:

Superintendent's Reports Enrollment 442 students/includes 30 Pre-K
Attendance at 94.92%
Activities calendars presented to board...
January and February calendars presented
Safety Audit – Held Thursday, passed
Safety & Health Protocols – No Covid cases at the current
time
Final Report of Post Award Compliance Review - ESSA

Consent Agenda

Minutes of previous board meetings
November 17, 2022
Financial update through November 30, 2022 including

balances and interest earned.

Monthly expenditures as presented, 11-18 to 12-15, 2022

Tax Collection Report M&O

Tax Collection Report I&S

Motion by Brian Moore, Kimberly C. Dunlap second to approve consent agenda items.

Vote 7 - 0

Regular Agenda/Action Items

Consider resolution amending authorized representatives for TEXPOOL.

Motion by Alex Markel, second by Johnny Zuniga approve resolution amending authorized representatives for TEXPOOL as Irene Wilson and Taylor Williams.

Vote 7 - 0

Consider approving the superintendent's evaluation instrument.

Motion by Johnny Zuniga, second by Stephen Pruett to approve the superintendent's evaluation instrument.

Vote 7 - 0

NO EXECUTIVE SESSION

Para professional Ashley Sears hired beginning January 2023.

Mrs. Rodriguez hired beginning January 2023 as elementary custodian.

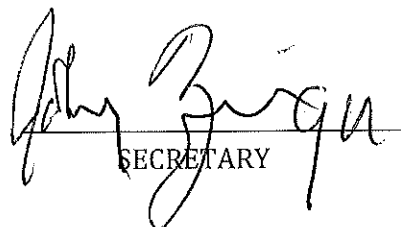
January meeting set for January 19, 2023.

Brian Moore, second by Kimberly C. Dunlap to adjourn.

Vote 7 - 0

Adjourn at 5:59 p.m.


PRESIDENT


SECRETARY