SLIDELL ISD

BOARD OF TRUSTEES

SEPTEMBER 18, 2023

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:

OTHERS PRESENT: Taylor Williams Irene Wilson

A quorum was established

VISITORS: Jason Paris Marissa Ewell

 Trumanell Maples Theresa Stevens

 Kaitlyn Reynolds Lensie Pruett

 Michelle Pruett

CALL TO ORDER By Tim Fletcher at 5:47 p.m.

PUBLIC FORUM Trumanell Maples

REGULAR AGENDA ITEMS

SUPERINTENDENT’S REPORT Enrollment 458 + 26 Pre K students – 96.6% ADA

Activities – September and October calendars were distributed

 Safety & Health Protocols – No covid cases

 If students are approved for reduced lunch they will

 Receive free breakfast each day.

 District Garage Sale on 10-06 from 8 to 12:30

 behind cafeteria (all proceeds to go school clothes

 closet)

 Postponement of A-F Accountability Ratings by TEA

 Identification will be put on each school vehicle, trucks,

 suburbans, etc.

CONSENT AGENDA ITEMS

 Consider minutes of previous meetings

 August 21, 2023 5:30 p.m.

 August 28, 2023 5:30 p.m. Budget Hearing

 August 28, 2023 6:00 p.m. Special Meeting

 With corrections to “Vote 65 – 0”

 Consider return to in-person instruction and continuity of

 services (RIPICS) Plan 2023-2024

Motion by Stephen Pruett second by Johnny Zuniga to approve consent agenda items as presented.

 Vote 7 - 0

INFORMATION ITEMS

 Monthly financial statements. Bank balances and

 Interest earned for the month of August 2023.

 Monthly expenditures as presented through 09-11-2023

 Monthly Texpool investment report

 Monthly tax collection report

ACTION ITEMS

 Consider possible action on Slidell ISD Wellness Plan for

 2023-2024

Motion by Kimberly C. Dunlap, second by Shaun Alexander to approve implementation of Slidell ISD Wellness Plan FFA/Local as presented.

 Vote 7 - 0

 Consider possible action on SISD Employee Wellness Plan for

 2023-2024.

Motion by Kimberly C. Dunlap to table SISD Employee Wellness Plan, second by Alex Markel.

 Waiting on legal counsel with regards to federal law. To be decided in October 2023.

 Vote 7 - 0

 Consider action on Slidell ISD Professional Development Plan

 for 2023-2024

Motion by Kimberly C. Dunlap, second by Shaun Alexander to approve Slidell ISD Professional Development Plan for 2023-2024

 Vote 7 - 0

 Consider possible action on SISD Official Delegate for the

 TASB Delegate Assembly.

Motion by Kimberly C. Dunlap, second by Alex Markel to appoint Tim Fletcher as SISD Official Delegate for

 the TASB Delegate Assembly.

 Vote 7 - 0

Consider possible action regarding opening a construction fund at Sanger Bank.

Motion by Kimberly C. Dunlap, second by Shaun Alexander to approve opening Slidell ISD Construction Fund

 account at Sanger Bank.

 Vote 6 – 0 – 1 Abstaining, Stephen Pruett

 Consider possible action regarding construction fund at

 Texpool.

Motion by Tim Fletcher, second by Alex Markel to approve opening a Slidell ISD Construction Fund at Texpool.

 Vote 7 - 0

 Consider possible action regarding Rental/Use Agreement

 for non-school use of school facilities GKD (LEGAL) and

 GKD (LOCAL)

Motion by Stephen Pruett, second by Kimberly C. Dunlap to approve rental/use agreement for Non-school use of school facilities GKD (LEGAL) and GKD (LOCAL).

Motion to amend by Stephen Pruett, to allow superintendent to set fees after she receives information relating to schools our size and their charges, second by Kimberly C. Dunlap.

 Vote 7 - 0

Consider and discuss 50% Schematic Design plans from WRA.

Community Meeting October 2, 2023 @ 5:30 p.m. with school board working board meeting at 6 p.m.

 Regular board meeting October 16, 2023 at 5:30 p.m.

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING

 WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:05 P.M.

 PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 8:05 P.M.

 SECURITY

Action relevant to executive session

Alex Markel made a motion to add an aide to elementary campus, second by Stephen Pruett

Vote 7 – 0

Shaun Alexnader made a motion to increase cafeteria employees from Level 1 to Level 2 on TASB scale., second by Kimberly C. Dunlap.

Question How many cafeteria workers.

Vote 7 - 0

Motion to adjourn at 8:07 p.m. by Stephen Pruett, second by Alex Markel.

Vote 7 - 0

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PRESIDENT SECRETARY