SLIDELL ISD

BOARD OF TRUSTEES

DECEMBER 11, 2023

Regular Board Meeting

4:30 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: Robert Black Jessi Gahl (WRA)

 Benjamin Hall (WRA) Matt Yearout (WRA)

 Andrw Casillas Jason Paris

 Trumanell Maples Theresa Stevens

 Marissa Ewell Mitch Ewell

CALL TO ORDER Meeting called to order by Tim Fletcher at 4:30 p.m.

PUBLIC FORUM Trumanell Maples – Education Foundation update

REGULAR AGENDA ITEMS

SUPERINTENDENT’S REPORT Enrollment 483, including 26 Pre K students – ADA 96.64%

Activities – December and January calendars were distributed. Homecoming Janury 19th

 Safety & Health Protocols – No covid cases

 SAFE Schools Grant, DEIC and SHAC updates

 from Theresa Stevens

 Draft of the 2024-2025 SISD calendar

CONSENT AGENDA ITEMS

 Consider minutes of previous meetings

 Minutes of November 13, 2023, Special Called Meeting

 Minutes of November 13, 2023, Regular Meeting

Motion by Brian Moore to approve consent agent as presented, second by Johnny Zuniga.

Vote 7 - 0

INFORMATION ITEMS

 Monthly financial statements. Bank balances and

 interest earned for the month of November 2023.

 Monthly expenditures as presented through 11-29-2023

 Monthly Texpool investment report

 Monthly tax collection report

ACTION ITEMS

1. Consider and discuss 90% SD Construction estimates with

 WRA Architects and Gallagher Construction for bond

 projects. Presentation update on construction by Jessi Gahl,

WRA, Architects.

 No Action Taken

2. Consider and take possible action on Superintendent’s

 Evaluation instrument.

 Motion by Kim Dunlap, second by Stephen Pruett

to approve superintendent’s evaluation instruction as presented.

Vote 7 - 0

3. Consider and possible action on TASB Policy Service Manual

 Update 122 (see attached list)

Motion by Brian Moore second by Shaun Alexander to approve TASB Policy Service Manual Update 122 as presented.

Vote 7 - 0

4. Consider and possible action on District Improvement Plan.

Motion by Shaun Alexander, second by Brian Moore to approve the District Improvement Plan as presented.

Vote 7 - 0

5. Consider and possible action on plan for current elementary

 Playground improvements and costs.

 Motion by Tim Fletcher second by Brian Moore to approve playground improvements for elementary @ $8,648.00

Vote 7 - 0

6. Consider and possible action on 2023-2024 summer feeding mandate waiver for the summer of 2023-2024.

Motion by Kimberly C Dunlap, second by Shaun Alexander to approve summer school feeding mandate waiver for the summer of 2023-2024 be submitted on behalf of Slidell ISD.

Vote 7 - 0

7. Consider and possible action on agreement with Targa

 Resources.

NO ACTION TAKEN

NO EXECUTIVE SESSION

FUTURE AGENDA ITEMS

 Special Called meeting January 8, 2024, 5:30 p.m.

Janury Board meeting Januaary 22, 2024, 5:30 p.m.

Motion to adjourn by Brian Moore, second by Johnny Zuniga at 5:20 p.m.

Vote 7 - 0

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PRESIDENT SECRETARY