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