

SLIDELL ISD
BOARD OF TRUSTEES
OCTOBER 16, 2023
Regular Board Meeting
5:30 P.M.

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

MEMBERS ABSENT: Kimberly C. Dunlap

OTHERS PRESENT: Taylor Williams Irene Wilson

A quorum was established

VISITORS:	Jessi Gahl	Matt Yearout
	Jason Paris	Jeff Weber
	Carrie Aaron	Jim Robertson
	Theresa Stevens	Marissa Ewell
	Mitch Ewell	Trumanell Maples

CALL TO ORDER Meeting called to order by Tim Fletcher at 5:30 p.m.

PUBLIC FORUM None

BOARD CEC Board continuing education credit hours reported for all board members

REGULAR AGENDA ITEMS

SUPERINTENDENT'S REPORT Enrollment 482 including 27 Pre K students – ADA 96.65
Activities – October and November calendars were distributed
Safety & Health Protocols – No covid cases
May 2023 Bond Update

CONSENT AGENDA ITEMS

Consider minutes of previous meetings
September 18, 2023
Budget amendments as presented
Motion by Alex Markel, second by Johnny Zuniga to approve
consent agenda items as presented.

Vote 6 - 0

INFORMATION ITEMS

Monthly financial statements. Bank balances and
interest earned for the month of September 2023.

Monthly expenditures as presented through 10-13-2023

Monthly Texpool investment report

Monthly tax collection report

OTHER INFORMATION

Review SISD Facility Use Policy and fees

ACTION ITEMS

Consider and take possible action on Slidell ISD
Employee Wellness Program.
Motion by Brian Moore, second by Shaun Alexander to accept
and contribute to Slidell ISD Employee Wellness Program as
presented; including promoting realistic wellness habits and
Greyhound Wellness Incentives. Will reimburse up to \$50
per month with receipt showing payments made to a
wellness program per employee.

Vote 6 - 0

Consider and discuss 50% SD Plans and updates from WRA
and Gallagher Construction for May 2023 Bond Projects
Gallagher presented estimated budget for construction
projects. Different options considered and discussed. Some
options deleted. Approximately \$1,874,736 deleted costs.

Consider and take possible action regarding the review of Education Foundation bylaws and articles with SISD legal counsel.

Motion by Alex Markel, second by Shaun Alexander to adopt bylaws and articles for SISD Education Foundation as presented.

Vote 6 - 0

Consider and take possible action regarding payment to WRA Architects for schematic design as of 10-01-2023 as presented.

Motion by Brian Moore, second by Stephen Pruett to accept WRA Architects schematic designs as of 10-01-2023 as presented.

Vote 6 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 (PERSONNEL) AND SECTION 551.076 (SECURITY) AT 7:25 P.M.

PERSONNEL 551.074
SECURITY 551.076

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AND 551.076 AT 8:25 P.M.

Action relevant to executive session

Motion by Alex Markel to expand the guardian program and update the guidelines, Stephen Pruett second.

Vote 6 - 0

Motion by Shaun Alexander to approve Slidell ISD basic EOP plan and supporting annexes. Second by Brian Moore.

Vote 6 - 0

November 13 next meeting at 5:30 p.m.

Motion to adjourn at 8:27 p.m. by Brian Moore, second By Shaun Alexander

Vote 6 - 0

PRESIDENT

SECRETARY