

SLIDELL ISD
BOARD OF TRUSTEES
February 23, 2021
Regular Board Meeting
6:30 P.M.

MEMBERS PRESENT:

Kimberly C. Dunlap Tim Fletcher
Alex Markel Trumanell Maples
Brian Moore Steve Pruett
Johnny Zuniga absent (in at 6:35 p.m.)
(Exit meeting at 7:23 p.m.)

MEMBERS ABSENT:

OTHERS PRESENT:

Taylor Williams Irene Wilson

VISITORS:

Shelly Leung, Shaun Barnett, Rick Lambert
Brandon Westlake, Jay Linke

A quorum was established

CALL TO ORDER:

By Tim Fletcher at 6:30 p.m.

PUBLIC FORUM:

None

ADMINISTRATIVE REPORTS:

SUPERINTENDENT:

Enrollment - 345 students
Includes 29 Pre-K students
Attendance - 97.81%
Activities calendars for February and March distributed to board for review.
Girls play off game on Wednesday, February 24, 2021
Boys play off game on Thursday, February 25, 2021
Youth Fair beginning March 1, 2021
2020-2021 Safety & Health Protocols/COVID Update
Remote learners 7 students out of 345 students
No active COVID cases/staff or students
CDC Version 1B for teachers
Technology update – Vibe boards have been purchased for secondary campus classrooms.
STEAM Lab conversion for old science room.
Baby calf project is underway.

PATT is helping the school obtain a book vending machine.
Coins will be earned for book purchases.
Slidell ISD will attend Camp Grady Spruce in 2021-2022.
Fundraisers to be held for funding.

CONSENT AGENDA:

MINUTES:

January 20, 2021 meeting

FINANCIAL UPDATE:

Bank balances reviewed and interest earned reports
through January 31, 2021

EXPENDITURES:

As presented for February 2021

TAX COLLECTION UPDATE

\$921,885.91 M&O. \$79,233.24 I&S collected for the month of
January 2021.

BUDGET AMENDMENTS:

As presented (see attached)

Motion to approve consent agenda by Stephen Pruett
second by Brian Moore
Vote 6 - 0

REGULAR AGENDA:

ACTION ITEMS:

BOARD POLICY

CCGB(Local)

Discuss and take action to adopt updated Board Policy
CCGB(Local).

Application for appraised value limitation on qualified
property.

Motion by Stephen Pruett

Second by Brian Moore

Vote 6- 0

ACKNOWLEDGEMENT OF
CONFLICT OF INTEREST
POLICY BBFA

Acknowledgement of Conflict of Interest Policy BBFA

(LEGAL) and (LOCAL) concerning an Application for an Appraised Value Limitation on Qualified Property from Porter Solar, LLC

Acknowledgement of Conflict of Interest

as presented by Powell Law Group

Signatures required on copy for Conflict of Interest Policy.

No conflicts for Tim Fletcher, Kimberly Dunlap, Johnny Zuniga, Brian Moore, Trumanell Maples, Stephen Pruett, Alex Markel on this project.

DISCUSS/ACTION

APPRAISED VALUE LIMITATION:

Discussion held with board and possible action to accept an application for Appraised Value Limitation on Qualified Property from Porter Solar LLC, pursuant to Texas Tax Code 313; authorize Superintendent of Schools, Taylor Williams, to review the Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of schools to approve any request for extension of the deadline for Board action beyond the 150-Day Board review period, as may be required.

Total investment \$156,000,000 value

250 construction jobs, then one full time job

See project overview (attached)

See project timeline (attached)

Motion to accept said application as stated above by

Trumanell Maples

Second by Kimberly C. Dunlap

Vote 7 - 0

2021-2022 SCHOOL CALENDAR:

Motion by Kimberly C. Dunlap

Second by Alex Markel

to approve the 2021-2022 school calendar as presented to the board. Start date August 11 teachers, August 18 for students end date May 27, 2022.

Vote 6 - 0

CONSIDER MISSED DAYS

WAIVER WITH TEA:

Motion by Tim Fletcher

Second by Kimberly C. Dunlap

To approve applying for waiver associated to inclement

weather disaster.

Vote 6 - 0

CONSIDER POLICY UPDATE

116 (LOCAL) Policies:

1. CQB (LOCAL): TECHNOLOGY RESOURCES – CYBERSECURITY
2. DCD(LOCAL): EMPLOYMENT PRACTICES – AT WILL EMPLOYMENT
3. DCE(LOCAL): EMPLOYMENT PRACTICES – OTHER TYPES OF CONTRACTS
4. FFAC(LOCAL): WELLNESS & HEALTH SERVICES – MEDICAL TREATMENT
5. GKA(LOCAL): COMMUNITY RELATIONS – CONDUCT ON SCHOOL PREMISES

Motion to approve Update 116 as presented by Brian Moore, second by Alex Markel.

Vote 6 - 0

CLOSED SESSION:

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:31 P.M.

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9 P.M.

Motion by Brian Moore to extend contract of Theresa Stevens by one year for 2021-2022 school year. Second by Trumanell Maples.

Vote 6 - 0

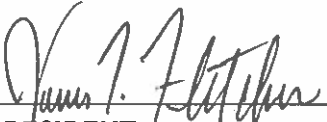
Motion by Stephen Pruett, second by Kimberly C. Dunlap to extend contract of Brad Hayhurst for one year for 2021-2022 school year.

Vote 6 - 0


Board meeting March 25, 2021, 6:30 p.m.

Motion by Stephen Pruett to adjourn at 9:07 p.m., second by Alex Markel.

Vote 6 - 0



PRESIDENT



SECRETARY