

SLIDELL ISD  
BOARD OF TRUSTEES  
JANUARY 23, 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 Absent  
Johnny Zuniga Present

MEMBERS ABSENT: Stephen Pruett

OTHERS PRESENT: Taylor Williams Irene Wilson

A quorum was established

VISITORS:

CALL TO ORDER: By Tim Fletcher at 5:30 p.m.

PUBLIC FORUM: Emmy Hayhurst Cameron Brown  
Callie Paris Jason Paris  
Jennifer Paris Jessi Gahl  
Jeff Weber Raymond Van Volkenburg  
Trumanell Maples Sharon McFarlane  
Cameron Brown Keven Smith  
Marissa Ewell Mitch Ewell  
Madeline Van Volkenburg  
David Parkman Michelle Pruett  
Lensie Pruett Angela Juarez  
Tyler Pruett Amelia Malloy

Video presentation for school board appreciation viewed by School board.

PUBLIC HEARING: 2021-2022 Texas Academic Performance Report  
Maintained a B from previous year.  
Star Performances compared and graduation rate reviewed.

Compares class of 2020 to class of 2021.  
TSI – CCMR data reviewed  
TSI – 100% tested  
Dual Credit increased by 6%  
Exceeded state and region scores on SAT

**BUSINESS TO BE CONSIDERED:**

**Superintendent's Reports**

Enrollment 440 students/includes 29 Pre-K  
Attendance at 95.40  
Activities calendars presented to board...  
January and February calendars presented  
Passed Safety Audit  
Safety & Health Protocols – No Covid cases at the current  
time  
2023-2024 SISD Calendar Draft distributed

**Consent Agenda**

Minutes of previous board meetings  
December 15, 2022  
Financial update through December 31, 2022 including  
balances and interest earned.  
Monthly expenditures as presented, 01-01 to 01-23-2023  
Tax Collection Report M&O for January \$1,329,619.81  
Tax Collection Report I&S for January \$129,178.85  
% of tax collections 44.64%  
Budget Amendments as presented (see attached)

Motion by Johnny Zuniga, second Kimberly C. Dunlap to  
approve consent agenda items.

Vote 6 - 0

**Regular Agenda/Action Items**

Consider SISD's 2021-2022 Financial Audit Report from  
Edgin, Parkman, Fleming and Fleming. Presentation by  
David Parkman.  
2021-2022 Audit Report given by David Parkman...  
Unmodified opinion  
Financial Statement of net position

Motion by Brian Moore, second by Johnny Zuniga to approve 2021-2022 Financial Audit Report as presented by David Parkman.

Vote 6 - 0

Discussion regarding possible bond projects and dollar amount from Facility Planning Committee. Presentation by Jeff Weber and Trumanell Maples.

Letter read by Trumanell Maples from the Volunteer Facilities Committee. Proposal given for a \$25.9 million, 38,000 square foot bond package. Facilities needs power point presentation by Jeff Weber. Solar farms with Chapter 313 will contribute to our abilities to complete our bond package.

Meeting date will be February for regular board meeting and at the same time at 5:30 p.m. to call for a bond election in May 2023.

Consider Texas Summer Mandate Waiver regarding summer nutrition program.

Motion by Kimberly C. Dunlap, second by Alex Markel to approve a waiver for the Texas Summer Mandate Nutrition program.

Vote 6 - 0

TASB Policy Update 120 (LEGAL) policies and (LOCAL) policies (see attached list).

Motion by Shaun Alexander, second by Brian Moore to approve TASB Policy Update 120 (LOCAL) AND (LEGAL).

Vote 6 - 0

Re-organization of Slidell ISD School Board.

Motion by Brian Moore to leave all board officers as currently serving, second by Alex Markel.

Board President – Tim Fletcher

Board Vice President – Kimberly C. Dunlap

Board Secretary – Johnny Zuniga

Vote 6 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION (TEX GOVT CODE 551.076 AT 7:05P.M.

SECURITY PERSONNEL OR DEVICES

TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE, AND TO ISSUE A SCHOOL DISTRICT TEACHING PERMT TO AN EMPLOYEE (TEX. GOVT CODE 551.074)

SUPERINTENDENT'S EVALUATION AND CONTRACT

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION (TEX GOVT CODES 551.074 AND 551.076)AT 8:10 P.M.

1. Consider resolution(s) implementing CKC (LOCAL), Safety Program/Risk Management: Emergency Plans

Kimberly C. Dunlap made a motion to approve the resolution designating certain employees as authorized persons under policy CKC, second by Johnny Zuniga.

Vote 6 - 0

2. Superintendent's Contract.
- 3.

Motion by Johnny Zuniga to extend the superintendent's contract by one year, second by Kimberly C. Dunlap, with consideration of raise at budget time.

Vote 6 - 0

Motion by adjourn at 8:14 by, Brian Moore, second by Shaun Alexander.

Vote 6 - 0

*James F. Fletcher*  
PRESIDENT

*John Ziger*  
SECRETARY