

SLIDELL ISD
BOARD OF TRUSTEES
SPECIAL CALLED MEETING
AUGUST 30, 2021

6:00 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Absent
 Tim Fletcher Present
 Alex Markel Present
 Trumanell Maples Present
 Brian Moore Absent (in at 6:23 p.m.)
 Steve Pruett Present
 Johnny Zuniga Absent (in at 6:59 p.m.)

MEMBERS ABSENT:

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: Shelly Leung Rick Lambert
 Powell Law Group representatives

A quorum was established

CALL TO ORDER: By Tim Fletcher at 6:05 p.m.

PUBLIC FORUM: None

PUBLIC HEARING

- a. Public hearing on the designation of the “Porter Solar reinvestment Zone#1” under Texas Tax Code 312.0025 in connection with the application for Appraised Value Limitation on Qualified Property from Porter Solar, LLC, Comptroller Application #1567, pursuant to Texas Tax Code 313.
- b. Public hearing on the Application for Appraised Value Limitation on Qualified Property from Porter Solar, LLC, Comptroller Application #1567, pursuant to Texas Tax Code 313.

BUDGET & TAX RATE HEARING

INFORMATION & DISCUSSION

REGULAR AGENDA

- a. Consider and take action for 2020-2021 budget amendments as presented (see attached)

Motion by Brian Moore

Second by Alex Markel

Vote 5 - 0

- b. Consider SISD budget for 2021-2022

Fund 199 Revenue \$4,347,798

Other Resources \$100,000

Fund 199 Expenditures \$4,171,802

Fund 240 Revenue \$239,550 + \$25,000 Transfer In

Fund 240 Expenditures \$259,896

Fund 599 Revenue \$210,701

Fund 599 Expenditures \$202,350

Motion by Alex Markel

Second by Brian Moore

Vote 5 - 0

- c. Consider tax rates for 2021-2022 fiscal year.

Tax rate to be set as follows:

Maintenance & Operation @ \$0.9634 per \$100 dollar valuation

Interest & Sinking @ \$0.0840 per \$100 dollar valuation

TOTAL TAX RATE \$1.0474

Motion by Trumanell Maples

Second by Johnny Zuniga

Vote 6 - 0

- d. Acknowledgement by each individual Trustee of the Slidell ISD Board of Trustees Conflict-of-Interest Policy in

connection with the Application and Agreement for Limitation on Appraised Value of Property for School District Maintenance & Operations Taxes by and between Slidell ISD and Porter Solar, LLC, Comptroller Application #1567.

Disclosures will be acknowledged if any conflict of interest. No conflict of interest disclosed by Board Members.

- e. Consider and take action to approve the Slidell ISD Board of Trustees Resolution designating the “Porter Solar Reinvestment Zone #1, “ pursuant to Texas Tax Code 312.0025
Motion by Trumanell Maples to approve said Resolution,
Second by Stephen Pruett
Vote 4 - 0

- f. Consider and take action to adopt the Findings of Fact of the Slidell ISD Board of Trustees in connection with the application for Appraised Value Limitation on Qualified Property from Porter Solar, LLC, Comptroller Application #1567, pursuant to Texas Tax Code 313.
Board of Trustees reviewed Findings of Fact with Shelly Leung (Powell Law Group).
Motion by Trumanell Maples
Second by Alex Markel
Vote 5 - 0

- g. Consider and take action to approve the application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Slidell ISD and Porter Solar, LLC, Comptroller Application #1567, pursuant to Texas Tax Code 313 and approve the agreement purposed in findings Exhibit C.
Motion by Stephen Pruett
Second by Tim Fletcher
Vote 5 – 0

NO EXECUTIVE SESSION

iCopy Store for Spirit Wear
Letter to Coach Pierce distributed
Teacher listing with assignments distributed
Locker room floor colors provided

September board meeting to be held September 16, 2021 @ 5:30 p.m.

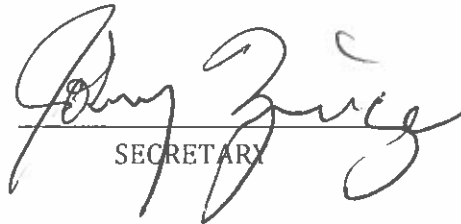
October 18, 2021 Regular Board Meeting at 5:30 p.m.

October 18, 2021 Team of Eight training at 6:00 p.m.

Motion to adjourn by Brian Moore, second by Tim Fletcher.

Vote 6 - 0


PRESIDENT


SECRETARY