

SLIDELL ISD  
BOARD OF TRUSTEES  
FEBRUARY 9, 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 Present  
Johnny Zuniga Present

MEMBERS ABSENT: None

OTHERS PRESENT: Taylor Williams Irene Wilson

A quorum was established

VISITORS: Jeff Weber Jason Paris  
Marissa Ewell Mitch Ewell  
Mary O'Brien Callie Paris  
Steve Risser Lucas Janda  
John Hall Amy Neal  
Jessi Gahl

CALL TO ORDER: By Tim Fletcher at 5:33 p.m.

PUBLIC FORUM: Jason Paris

BUSINESS TO BE CONSIDERED:  
CONSENT AGENDA:

Superintendent's Reports Enrollment students/439-includes 29 Pre-K  
Attendance at 94.42%  
Activities calendars presented to board...  
February & March calendars presented  
Playoff on Monday, February 13, 2022 @ Chico/Girls HS  
Playoff for HS boys TBD  
Safety & Health Protocols – No Covid cases at the current  
time

Consent Agenda

Minutes of previous board meetings  
January 23, 2023 with corrections to "None"/Stephen Pruett  
Financial update through January 30, 2022 including  
balances and interest earned.  
Monthly expenditures as presented, 01-23-2023 to  
02-08-2023.  
Tax Collection Report M&O for \$562,106.57  
Tax Collection Report I&S for \$54,540.59  
60.35% of tax collections  
Budget Amendments as presented (see attached)

Motion by Stephen Pruett, second by Brian Moore to approve  
consent agenda items.

Vote 7 - 0

Regular Agenda/Action Items

Consider approval of 2023-2024 SISD Academic Calendar.

Motion by Kimberly C. Dunlap, second by Johnny Zuniga to  
approve 2023-2024 Slidell ISD Academic Calendar as  
presented.

Vote 7 - 0

Consider Region 10 ESC Multi-Region Purchasing  
Cooperative Agreement.

Motion by Kimberly C. Dunlap, second by Alex Markel to  
approve the Multi-Region Purchasing Cooperative  
Agreement with Region 10 ESC.

Vote 7- 0

Consider pay for hourly employees for the days of 01-25, 01-  
30, 01-31, 02-01, 02-02 due to inclement weather conditions.

Motion by Brian Moore, second by Stephen Pruett to approve  
pay for hourly employees for the days of 01-25 (2-hour  
delay), 01-30 (early dismissal) and 01-31, 02-01, and 02-02

Vote 7 - 0

Consider minutes to 2022-2023 calendar.

See attached calendar for minutes adjustment.

Motion by Alex Markel, second by Shaun Alexander to approve the 2022-2023 calendar adjustments for missed ice days.

Vote 7 – 0

Consider resolution approving an Engagement Agreement for bond counsel legal service with Cantu Harden LLP; and other matters in connection therewith (attached)

Motion by Johnny Zuniga, second by Brian Moore to approve the Engagement Agreement for bond counsel legal services with Cantu Harden LLP: and for other matters in connection therewith (see attached resolution)

Vote 7 – 0

Consider approval of an order calling a bond election, the issuance of not to exceed \$25,900,000 of Slidell Independent School District School Building Bonds for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school facilities (with preference to the elementary school; projects related to safety and security; food service upgrades; vocational and agriculture facility improvements; and parking improvements), and the levying of a tax in payment thereof this is a property tax increase...to be held by Slidell ISD; making provisions for joint election; and resolving other matters incident and related to such election.

\*\*Motion by Stephen Pruett second by Shaun Alexander to approve an order calling a bond election, the issuance of not to exceed \$25,900,000 of Slidell Independent School District School Building Bonds for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school facilities (with preference to the elementary school; projects related to safety and security; food service upgrades; vocational and agriculture facility improvements; and parking improvements), and the levying of a tax in payment thereof, this is a property tax increase...to be held by Slidell ISD; making provisions for

joint election; and resolving other matters incident and related to such election.

Vote 7 - 0

Consider a resolution relating to establishing the district's intentions to reimburse itself for the prior lawful expenditure of funds relating to constructing and equipment various district improvements from the proceeds of tax-exempt obligations to be related thereto; and providing an effective date.

Motion by Kimberly C. Dunlap, second Brian Moore by to approve a resolution relating to establishing the district's intentions to reimburse itself for the prior lawful expenditure of funds relating to constructing and equipping various district improvements from the proceeds of tax exempt obligations to be related thereto; and providing an effective date.

Vote 7 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 6:39 P.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)

#### ADMINISTRATOR CONTRACTS

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 7:35 P.M.

Motion by Kimberly C. Dunlap second by Shaun Alexander to approve resolutions implementing CKC (LOCAL), Safety Program/Risk Management: Emergency Plans.

Vote 7 - 0

Motion by Johnny Zuniga, second by Tim Fletcher to extend the contract of Brad Hayhurst by one year.

Vote 7 - 0

Motion by Stephen Pruett, second by Kimberly c. Dunlap to extend the contract of Theresa Stevens by one year.

Vote 7 - 0

Motion by Alex Markel second by Stephen Pruett to extend the contract of Casey Pierce by one year.

Vote 7 - 0

Motion by Brian Moore, second by Stephen Pruett to extend a multi-year (2 year) term contract to Lauren Luig/

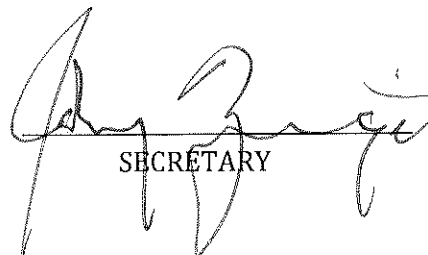
Vote 7 - 0

March 20, 2023 Regular Meeting 5:30 p.m. – Feb 22, 2023 Team Of Eight Training

Motion by Brian Moore, second by Kimberly C. Dunlap adjourn at 7:39 p.m.

Vote 7 - 0

  
PRESIDENT

  
SECRETARY