

SLIDELL ISD
BOARD OF TRUSTEES
December 15, 2019
Regular Board Meeting
7 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Tim Fletcher
Keira Franklin Trumanell Maples
Steve Pruett

MEMBERS ABSENT: Brian Moore Johnny Zuniga

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: None

A quorum was established

CALL TO ORDER: By Tim Fletcher at 7:11 p.m.

PUBLIC FORUM: None

ADMINISTRATIVE REPORTS:

Enrollment 316 students
% of Attendance 97.05%
Board reviewed activity calendars
January 19, 2019, 5 p.m. next board meeting

CONSENT AGENDA:

MINUTES:
November 17, 2019

FINANCIAL UPDATE:
Bank balances reviewed and interest earned reports
through November 2019

EXPENDITURES:
As presented December 13, 2019

TAX COLLECTION UPDATE:
Current M&O tax through November 2019 at 0.086356 %
\$289,925.40 Collected

Motion to approve consent agenda by Stephen Pruett,
second by Trumanell Maples.

Vote 5 – 0

REGULAR AGENDA:

FIRST RATING HEARING

A public hearing was held for the First Rating & Report
State Financial Accounting System. Slidell ISD rating was
C – Meets Standard
District Score – 68

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING
WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT
7:34 P.M.

PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING
EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:50 P.M.

NO ACTION TAKEN

SAFETY & SECURITY GRANT

Application grant has been completed and submitted. Grant
funding will be \$25,000.

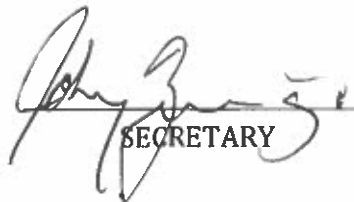
FUTURE AGENDA ITEMS

Question – Seek information regarding solar farm.

Meeting was declared adjourned at 8:08 p.m.



PRESIDENT



SECRETARY