

SLIDELL ISD
BOARD OF TRUSTEES
March 30, 2020
Regular Board Meeting
6:30 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Tim Fletcher
Trumanell Maples Brian Moore
Steve Pruett Johnny Zuniga

MEMBERS ABSENT: Keira Franklin

OTHERS PRESENT: Taylor Williams
Irene Wilson – remote via telephone

VISITORS:

A quorum was established

CALL TO ORDER: By Tim Fletcher at 6:35 p.m.

PUBLIC FORUM: None

ADMINISTRATIVE REPORTS:

1. 319 students at dismissal on March 12, 2020
26 Special Ed students 4 Migrant students
ADA @ 97%
2. Activities – None since state tournament
3. April Meeting – to be determined
4. TASB – SLI Fort Worth – No official word but assume it is postponed or cancelled.
5. Teacher Incentive Allotments – Information shared with Board for them to consider different options.
Teachers on National Registry automatically qualify for additional funding. Slidell does not have any teachers currently on the National Registry.
6. Sanitizing of buildings – New sanitizing gun was purchased and received before spring break. Lockers have been emptied in building and contents put in trash bags and labeled with student names. Gloria and Gracie are using the sanitizing equipment daily.
7. Awnings for high school building were discussed.
8. No paper assignments sent to students this week.

9. Feeding all students requesting meals as take out meal service at the back of the elementary cafeteria. 8 families issued "Back Pack" meal boxes through Wise County Services.
10. Road at Quail Chase discussed. Tim Fletcher will contact Commission Danny White to request info and possible help with this road.
11. Floor re-finish... Superintendent is waiting on requests of quotes from other vendors.

CONSENT AGENDA:

MINUTES:

Minutes of February 20, 2020

FINANCIAL UPDATE:

Bank balances reviewed and interest earned reports through February 29, 2020

EXPENDITURES:

As presented for March 2020

TAX COLLECTION UPDATE:

For period ending February 29, 2020

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

Vote 6 – 0

**CONSIDER RESOLUTION REGARDING
EMPLOYEE COMPENSATION PLAN
DURING CLOSURE:**

Motion by Stephen Pruett, second by Brian Moore to approve a resolution regarding employee compensation plan during the closure of Slidell ISD due to the Covid19 Pandemic. (See Attached). Furthermore, board grants authority for Superintendent Taylor Williams to act on Slidell ISD behalf on related employee duty days and compensation.

Vote 6 – 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:21 P.M.

PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:46 P.M.

CONSIDER ADMINISTRATION RECOMMENDATIONS/
PROFESSIONAL EMPLOYEES-TERM AND
TERM-MULTI ASSIGNMENT CONTRACTS:

Motion to employ Diana Mosley and Tiffany Crisp on a one year term contract for the 2020-2021 school year by Stephen Pruett, second by Kim Dunlap.

Vote 6 – 0

Motion to employ Kristen Steenkamp and Morgan Brown on a one year probationary contract by Brian Moore, second by Johnny Zuniga.

Vote 6 – 0

Motion to extend term contracts and multi-term contracts to:

High School	Elementary
Sheila Baekgaard	Ashley Fulfer
Cheryl Bostick	Shannon Meyer
Deborah Buchanan	Carrie Ricketts
Keisha Cope	Katie Shackelford
Tiffany Crisp	Katelyn Sons
Ethan Fortenberry	Dana Wood
Sarah Fortenberry	
Casey Pierce – Multi Term	
Becky Reeder	
Elizabeth Shelton	
Lance Shelton – Multi-Term	
Karen Vanover	

By Trumanell Maples, second by Johnny Zuniga.

Vote 6 – 0


April meeting set for April 20, 2020 @ 6:30 p.m.

Motion by Brian Moore, second by Johnny Zuniga to adjourn at 8:01 p.m.

Vote 6 - 0



PRESIDENT



SECRETARY