

SLIDELL ISD  
BOARD OF TRUSTEES  
NOVEMBER 13, 2023  
Regular Board Meeting  
5:30 P.M.

MEMBERS PRESENT:	Shaun Alexander	Present
	Kimberly C. Dunlap	Absent
	Tim Fletcher	Present
	Alex Markel	Present
	Brian Moore	Present
	Steve Pruett	Present
	Johnny Zuniga	Present

MEMBERS ABSENT:	Kimberly C. Dunlap
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OTHERS PRESENT:	Taylor Williams	Irene Wilson
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A quorum was established

VISITORS:	Jessi Gahl-WRA	Mary O'Brien-WRA
	Jeff Fisher-Gallagher	Robert Black-Gallagher
	Lance Aaron-Gallagher	Jason Paris
	Ashlyn Craven	Matt Yearout-WRA
	Rachel Lof-WRA	Theresa Stevens
	Jeff Weber	Trumanell Maples
	Andrew Castocas	

CALL TO ORDER	Meeting called to order by Tim Fletcher at 5:30 p.m.
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PUBLIC FORUM	Trumanell Maples – Education Foundation update
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REGULAR AGENDA ITEMS

SUPERINTENDENT'S REPORT	Enrollment 479, including 26 Pre K students – ADA 96.4% Activities – November and December calendars were distributed Safety & Health Protocols – No covid cases Submitted EOP no response as of yet May 2023 Bond Update Snapshot enrollment update 130 in high school over 1A cutoff. We will be 2A if numbers hold by UIL/TEA. February will be the month classification will be disclosed
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and district of participation designated for Slidell ISD

#### CONSENT AGENDA ITEMS

Consider minutes of previous meetings  
October 16, 2023 with correction to 50% SD Construction  
Motion by Johnny Zuniga to approve consent agent as  
presented, second by Shaun Alexander.

Vote 6-0

#### INFORMATION ITEMS

Monthly financial statements. Bank balances and  
interest earned for the month of October 2023.

Monthly expenditures as presented through 11-13-2023

Monthly Texpool investment report

Monthly tax collection report

#### ACTION ITEMS

Consider and discuss 75% SD Construction estimates with  
WRA Architects and Gallagher Construction for bond  
projects. Presentation update on construction by Gallagher.

No Action Taken

Consider Region 10 Education Service Center Multi-Region  
Purchasing Cooperative SY 24-25 School Year.  
Motion by Alex Markel, second by Brian Moore to approve  
joining the Region 10 Multi-Region Purchasing Cooperative  
for the FY 24-25 school year.

Vote 6 - 0

Consider proposed revision to TASB Policy GKD (Local)  
Motion to approve the revision to TASB Policy GKD (Local) as  
presented by Stephen Pruett, second by Shaun Alexander.

Vote 6 - 0

Consider resolution to cast votes for Denton County Appraisal District Board of Directors.

Motion by Brian Moore, second by Johnny Zuniga to pass a resolution to cast all Slidell ISD vote(s) for Denton County Appraisal District Board of Directors for Charles Stafford.

Vote 6 – 0

Consider a resolution to cast 6 votes for Cooke County Appraisal District Board of Directors.

Motion by Brian Moore, second by Stephen Pruett to cast 6 Slidell ISD vote(s) for Cooke County Appraisal District Board of Directors for Nathan Dempsey.

Vote 6 - 0

Consider resolution to cast votes for Wise County Appraisal District Board of Directors.

Motion by Johnny Zuniga, second by Brian Moore to pass a resolution to cast 111 Slidell ISD vote(s) for Wise County Appraisal District Board of Directors for Ray Cook Jr.

Vote 6- 0

Consider resolution to cast 1 vote for Montague County Appraisal District Board of Directors.

Motion by Brian Moore second by Stephen Pruett to extend NO Vote(s) on Montague County Appraisal District Board of Directors.

Vote 6 -0

Consider authorizing the Superintendent authority to negotiate, with the assistance of legal counsel, with Targa Resources for the abandonment of the easement and the transfer of ownership of the pipelines to the district.

Motion by Shaun Alexander, second by Alex Markel to authorize the Superintendent to negotiate, with the assistance of legal counsel, with Targa Resources for the abandonment of the easement and the transfer of ownership of the pipelines to the district.

Vote 6 - 0

NO EXECUTIVE SESSION

FUTURE AGENDA ITEMS

December board meeting date December 11, 2023 at 5:30  
p.m.

Motion to adjourn at Brian Moore, Johnny Zuniga second at 6:45 p.m.

Vote 6 - 0

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PRESIDENT

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SECRETARY