

SLIDELL ISD
BOARD OF TRUSTEES
September 22, 2019
Regular Board Meeting
7 P.M.

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

MEMBERS ABSENT: Johnny Zuniga (in at 7:16 p.m.)

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS:

A quorum was established

CALL TO ORDER: By Tim Fletcher at 7:10 p.m.

PUBLIC FORUM: None

ADMINISTRATIVE REPORTS:

Enrollment – 302 students
Attendance = 98.35%
Activities calendars/ October – November – December calendars
Distributed
Basketball schedules distributed
Varsity girls and boys will play team from Australia on
December 31, 2019

CONSENT AGENDA:

MINUTES:
August 11, 2019 Regular meeting with corrections
August 26, 2019 Budget & Tax Rate Hearing
August 26, 2019 Special Called Meeting to adopt
FY 2019-2020 Budget & Tax Rate

FINANCIAL UPDATE:
Bank balances reviewed and interest earned reports
through August 31, 2019

EXPENDITURES:

As presented September, 2019

TAX COLLECTION UPDATE:

Current M&O tax through August 2019 at 98.723%

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

Vote 7 – 0

REGULAR AGENDA:

CONSIDER INTERCOM SYSTEM:

Motion by Trumanell Maples, second by Kim Dunlap to approve the purchase of a new intercom system (including interface of both buildings) not to exceed \$30,000.00

Vote 7 – 0

NOMINATIONS FOR WCAD BOARD OF DIRECTORS:

No nominations were made

DISCUSSION ITEMS:

Dial Care counseling for SISD students updated by Taylor Williams. She gave info she gathered from the Dial Care group. She will contact them to see if they will meet with SISD board at the next meeting.


FUTURE AGENDA ITEMS:

Dial Care


Next board meeting October 20, 2019 @ 7 p.m.

ADJOURN:

Tim Fletcher declared the meeting adjourned at 7:37 p.m.



Tim Fletcher



Stephen Pruett



PRESIDENT

SECRETARY