

SLIDELL ISD
BOARD OF TRUSTEES
SEPTEMBER 12, 2022
Regular Board Meeting
5:30 P.M.

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

MEMBERS ABSENT:

OTHERS PRESENT: Taylor Williams Irene Wilson
A quorum was established

VISITORS: Callie Paris Jason Paris

CALL TO ORDER: By Tim Fletcher at 5:30 p.m.

PUBLIC FORUM: None

BUSINESS TO BE CONSIDERED:

Superintendent's Reports Enrollment students 402 + 29 Pre-K/416 students
Attendance at 97.03%
Activities calendars presented to board...
Some listed events.
Cross Country
PALS Training
SHAC & DEIC Meetings
Safety & Health Protocols/COVID updates
No Covid cases reported
TASA/TASB Convention
Training discussed with board members.

Consent Agenda

Minutes of previous board meetings
August 29, 2022 with corrections to Adopt Policy

CKC.

Financial update through August 31, 2022 including balances and interest earned.

Monthly expenditures as presented.

Tax Collection Report @ 97.9% for 2021-2022

No budget amendments.

Motion by Trumanell Maples

Second by Johnny Zuniga

Vote 7 - 0

Regular Agenda/Action Items

1. Consider purchase of passenger school bus.
motion to purchase a passenger school bus from Longhorn Bus Sales at \$121780 with a down payment of approximately \$52,000 ESSER and finance remaining balance for three years with Sanger Bank, Sanger, TX. by Stephen Pruett, second by Brian Moore.

Vote 7 - 0

2. Superintendent recommendations regarding employment of professional personnel (Tex. Govt Code 551.0764)

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 5:52 P.M.

SECURITY

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 6:34 P.M.

Action relevant to items covered during closed session

Motion by Kimberly C. Dunlap to approve the resolution designating certain employees as authorized persons under policy CKC, second by Alex Markel.

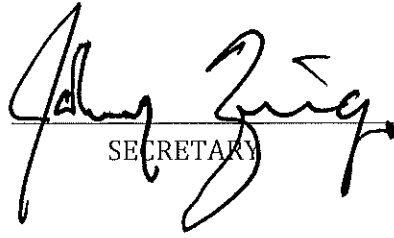
Vote 7 - 0

Motion by Brian Moore, second by Johnny Zuniga at 6:35 p.m.

Vote 7-0



PRESIDENT



SECRETARY