

SLIDELL ISD  
BOARD OF TRUSTEES  
Regular Board Meeting  
JANUARY 24, 2022  
5 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Present  
Tim Fletcher Present  
Alex Markel Present  
Trumanell Maples Present  
Brian Moore Present  
Steve Pruett Absent - in at 5:14 p.m.  
Johnny Zuniga Absent

MEMBERS ABSENT: None

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: David Parkman

A quorum was established

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

PUBLIC FORUM: None

INFORMATION/DISCUSSION ITEMS/SUPERINTENDENT'S REPORT

Enrollment 366 K-12/Pre-K 15 Total 381 students  
Attendance 96.15%  
Activities calendars distributed for board's review  
Safety & Health Protocol  
Student covid cases 1 active case currently  
Staff covid cases None reported currently  
2022-2023 SISD Calendar draft presented to board for review  
Update on RFQ – Request for Qualifications – Architects  
March meeting to present Architects  
Teacher retention plan – Based on years of service  
Suggested to use ESSER funds, approximately \$42,000  
School Board Appreciation Recognition  
Binders with letters/drawings/poster presented to board  
Members. Gift of Slidell ISD shirt to board members.

Video by Amy Jezek and her classes presented to board.

## BUSINESS TO COME BEFORE SISD SCHOOL BOARD

### CONSENT AGENDA

Consider minutes of December 13, 2021  
and January 3, 2022.

Consider financial update for end of month of  
December 2021

Consider monthly expenditures for January 2022

Consider tax collection report through December 2022

Motion to approve consent agenda as presented  
by Stephen Pruett  
second by Alex Markel  
Vote 6 - 0

### REGULAR AGENDA

Consider Slidell ISD Annual Financial Audit Report  
2020-2021 presented by David Parkman

Motion to approve the 2020-2021 audit as presented  
by Brian Moore  
second by Trumanell Maples  
Vote 6 - 0

Review Slidell ISD Return to In-Person Instruction and  
Continuity of Services (RIPICS) Plan and Use of ESSER  
Funds Plan to include Teacher Retention Payment Plans,  
to be included in payroll costs, including interventionist.  
Motion by Brian Moore  
second by Kimberly C. Dunlap  
Vote 6 - 0

Review and take possible action on lawyer lease agreement  
for 16172 W. FM 455 Decatur, TX 76234

**No action taken at this meeting**

Motion by  
Second by  
To  
Vote

Review and take possible action on lawyer lease agreement  
For 16164 W. FM 455 Decatur, TX 76234

**No action taken this meeting**

Motion by  
Second by  
To  
Vote

Review and take possible action on lawyer lease agreement  
For 103 1<sup>st</sup> Street, Slidell, TX 76267

**No action taken at this meeting**

Motion by  
Second by  
To  
Vote

Consider Texas Summer Mandate Waiver regarding summer  
nutrition program as presented.

Texas Summer Mandate Waiver approved as presented.

Motion by Stephen Pruett  
second by Kimberly C. Dunlap  
Vote 6 - 0

Consider adjusting substitute pay to \$100 per day.  
Approve substitute pay to be \$100 per day for certified  
and non-certified.

Motion by Alex Markel  
second by Trumanell Maples  
to approve substitute pay @ \$100 per day.  
Vote 6 - 0

Consider appointment School Health Advisory Council  
Members.

Kimberly C. Dunlap and Alex Markel volunteered to  
serve on School Health Advisory Council.

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING  
WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:07  
P.M.

SECURITY  
PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING  
EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:30 p.m.

Motion to accept the evaluation of Superintendent Taylor Williams made by Brian Moore, second by Trumanell Maples.

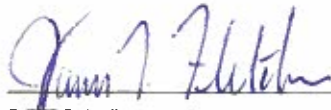
Vote 6 - 0

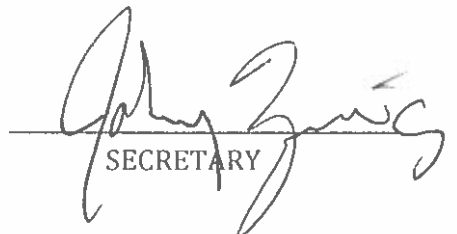
Motion by Kimberly C. Dunlap to extend Superintendent's Contract for one year with salary to be discussed at budget time, second by Stephen Pruett.

Vote 6 - 0

February board meeting to be February 24, 2021  
@ 5:30 p.m.

Declared adjourned at 7:36 p.m.

  
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PRESIDENT

  
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SECRETARY