

SLIDELL ISD  
BOARD OF TRUSTEES  
December 16, 2020  
Regular Board Meeting  
6:30 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Tim Fletcher  
Alex Markel Trumanell Maples  
Brian Moore Steve Pruett  
Johnny Zuniga (via Zoom)

MEMBERS ABSENT:

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS:

A quorum was established

OATH OF OFFICE: Oath of Office administered to Tim Fletcher by Irene Wilson

CALL TO ORDER: By Tim Fletcher at 6:33 p.m.

PUBLIC FORUM: None

ADMINISTRATIVE REPORTS:

SUPERINTENDENT:  
Enrollment 342 students  
Pre K 29 students  
Sped 37 students  
Migrant 4 students

Activities calendars distributed for December, January  
and February.

2020-2021 Covid Update given to board.  
Currently 1 student and 1 staff member confirmed.

TASB School Board training requirements distributed  
Alex Markel given info to obtain training through ESC,  
Region XI.

BUDGET AMENDMENTS: None

CONSENT AGENDA:

MINUTES:

Minutes of November 16, 2020 Special Called Meeting  
Minutes of November 16, 2020 Regular Meeting

FINANCIAL UPDATE:

Bank balances reviewed and interest earned reports  
through November 2020.

EXPENDITURES:

As presented for December 2020

TAX COLLECTION UPDATE:

Current M&O taxes collected through November 2020  
\$155,541.42  
Current I&S taxes collected through November 2020  
\$13,339.46

Motion to approve consent agenda by Trumanell Maples,  
second by Kimberly Dunlap.

Vote 7 – 0

REORGANIZATION OF SCHOOL BOARD:

Motion by Stephen Pruett to nominate Tim Fletcher as  
School board president, second by Trumanell Maples.

Vote 7 – 0

Motion by Trumanell Maples to nominate Kimberly Dunlap  
as vice president of Slidell School Board, second by  
Alex Markel.

Vote 7 – 0

Motion by Brian Moore to nominate Johnny Zuniga as  
Secretary of Slidell School Board, second by Kimberly  
Dunlap.

Vote 7 – 0

AUTHORIZATION OF BOARD MEMBERS FOR  
CHECK SIGNING:

No changes made.

CONSIDER RESOLUTION FOR EMERGENCY  
PAID SICK LEAVE::

Motion by Kimberly Dunlap, second by Trumanell Maples to approve a resolution to allow for 10 emergency sick leave days to employees in relation to Covid for the second semester, as was given in the first semester.

Vote 7 – 0

DUAL CREDIT PARTNERSHIP/  
WEATHERFORD COLLEGE:

Motion by Stephen Pruett, second by Kimberly Dunlap to enter into a Partnership with a Memorandum of Understanding to offer dual credit courses for Slidell ISD students. Slidell ISD will pay half of English and Math classes. Students will cover other costs.

Vote 7 – 0

TEA ATTESTATION STATEMENT/  
ADA HOLD HARMLESS:

Motion by Trumanell Maples, second by Stephen Pruett to approve the ADA Hold Harmless Agreement with TEA to extend beyond the first two six weeks.

Vote 7 – 0

EXECUTIVE SESSION:

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:06 P.M.

PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:04 P.M.

NO ACTION TAKEN

ADJOURN:

Motion by Johnny Zuniga, second by Brian Moore to adjourn at 8:06 p.m.

  
PRESIDENT

\_\_\_\_\_  
SECRETARY