

SLIDELL ISD  
BOARD OF TRUSTEES  
NOVEMBER 17, 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:                                Jason Paris, E. Nicole Wright, Rick Lambert, Powell Law  
   Group, Marissa Ewell, Mitch Ewell, Brandon Westlake, Powell  
   Law Group

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

PUBLIC FORUM:                            None

PUBLIC HEARING:                        1. Public hearing on the designation of the "BT Crandall  
   Reinvestment Zone #1" under Texas Tax Code 312-0025 in  
   connection with an Application for Appraised Value  
   Limitation on Qualified Propeprty from BT Crandall Solar,  
   LLC.  
   No comments

   2. Public hearing on the Application for Appraised Value  
   Limitation on Qualified Property from BT Crnadall Solar, LLC,  
   Comptroller Application #1961, pursuant to Texas Tax Code  
   313.  
   No comments

BUSINESS TO BE CONSIDERED:

Superintendent's Reports            Enrollment 409 students 29 students Pre-K

Attendance at 96.02%  
Activities calendars presented to board...  
November, December and January calendars presented  
Safety & Health Protocols – No Covid cases at the current  
time  
Random Safety Audit will be conducted in December

#### Consent Agenda

Minutes of previous board meetings  
October 20, 2022  
Financial update through October 31, 2022 including  
balances and interest earned.  
Monthly expenditures as presented, 10-21 to 11-17, 2022  
Tax Collection Report M&O \$98,226.53  
Tax Collection Report I&S \$9,400.94  
Budget amendments as presented (see attached)

Motion by Stephen Pruett, Alex Markel second to approve  
consent agenda items.

Vote 7 - 0

#### Regular Agenda/Action Items

1. Acknowledgement of Conflict-of-interest Policies BBFA  
(LEGAL) AND (LOCAL) in connection with an Application for  
Appraised Value Limitation on Qualified Property from BT  
Crandall Solar, LLC, Comptroller application #31961,  
pursuant to Texas Tax Code 313.  
Conflict of Interest acknowledged by Board Members/ no  
Conflict.

2. Consider and possible action to approve the Slidell ISD  
Board of Trustees Resolution designating the "BT Crandall  
Solar Reinvestment Zone #1" pursuant to Texas Tax Code  
312.0025.

Motion by Brian Moore, second by Johnny Zuniga to adopt  
the Slidell ISD Board of Trustees Resolution designating the  
"BT Crandall Solar Reinvestment Zone #1" pursuant to Texas  
Tax Code 312.0025.

Vote 7 - 0

3. Consider and possible action to adopt the Findings of Fact  
of the Slidell ISD Board of Trustees in connection with the

application for Appraised Value Limitation on Qualified Property from BT Crandall Solar, LLC, Comptroller Application #1961, pursuant to Texas Tax Code 313. Motion by Alex Markel, second by Johnny Zuniga to adopt the Findings of Fact of the Slidell ISD Board of Trustees in connection with the application for appraised Value Limitation on Qualified Property from BT Crandall Solar, LLC, Comptroller Application #1961, pursuant to Texas Tax Code 313.

Vote 7 - 0

4. Consider and possible action to approve the Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Slidell ISD and BT Crandall Solar, LLC, Comptroller Application #1961, pursuant to Texas Tax Code 313.

Motion by Brian Moore, second by Kimberly C. Dunlap to approve the Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Slidell ISD and BT Crandall Solaar, LLC, Comptroller Application #1961, pursuant to Texas Tax Code 313.

Vote 7 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION AT 6:21 P.M.  
PERSONNEL 551.078  
SECURITY 551.071

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:41 P.M.

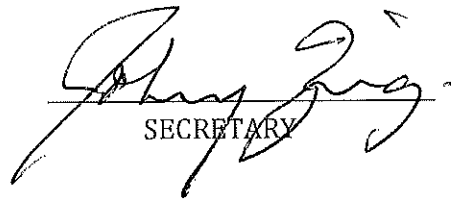
No action on executive session

Special Meeting – November 22, 2022 – 5:30 p.m.

Regular Meeting – December 15, 2022 – 5:30 p.m.

Adjourn at 7:47 p.m.

  
PRESIDENT

  
SECRETARY