

SLIDELL ISD
BOARD OF TRUSTEES
Regular Board Meeting
FEBRUARY 27, 2022
6:30 P.M.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Taylor Williams	Irene Wilson
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VISITORS: None

A quorum was established

CALL TO ORDER: By Tim Fletcher at 6:30 p.m.

PUBLIC FORUM: None

SUPERINTENDENT'S REPORTS:

Enrollment – 382 students
Percent attendance – 95.9%/ Previous 6 Weeks 94.11%
Activities – calendars distributed for March 2022
Youth Fair, UIL One Act Play, District UIL, District Tennis
District JH and HS Track March 31 early release
Safety & Health Protocols – COVID Update
No new cases reported
RFQ- Architects Due March 11, 2022
Greyhound Ambassador Program for 2022-2023...
Student Group with ideas, concerns, etc/grades 6-12

CONSENT AGENDA:

Minutes of January 3 and January 24, 2022
Financial Update – Bank balances and interest earned
Through January 31, 2022
Monthly Expenditures February 2022
Tax Collections M&O \$1,030,580.99
Tax Collections I&S \$89,863.49

Motion by Stephen Pruett
Second by Brian Moore
Vote 5-0

REGULAR AGENDA:

Review and take possible action on lawyer lease agreement
for 16172 W. FM 455, Decatur, TX 76234
Motion by Tim Fletcher, second by Kimberly C. Dunlap
Vote 5 - 0

Review and take possible action on lawyer lease agreement
for 16164 W. FM 455, Decatur, TX 76234
Motion by Brian Moore, second by Kimberly C. Dunlap
Vote 5 - 0

Review and take possible action on lawyer lease agreement
for 103 1st Street, Slidell, TX 76267
Motion by Trumanell Maples, second by Brian Moore
Vote 5 - 0

Review and take possible action on pet agreement for any
residence with additional stipulations. Pets are grandfathered in
currently residing in houses.
Motion by Stephen Pruett, second by Kimberly C. Dunlap
Vote 5 - 0

Review and take possible action on 2022-2023 SISD District
Calendar. Start date August 10 for employees, August 17 for
students. End date May 24, with two bad weather day on
May 25 and 26, 2023. Start time will be 7:55 a.m.
Motion by Kimberly C. Dunlap, second by Brian Moore to
approve the 2022-2023 as presented
to the board.
Vote 5 - 0

Review and take possible action on SISD Local Wellness Plan
updates.
Motion by Stephen Pruett, second by Trumanell Maples to
approve the SISD Local Wellness Plan.
Vote 5 - 0

Review and take possible action on formal resolution requested by Slidell Board President Tim Fletcher to nominate Taylor Williams as Superintendent of the year through TASB.
Motion by Trumanell Maples, second Kimberly C. Dunlap to approve formal resolution to nominate Taylor Williams as Superintendent of the Year with the TASB.
Vote 5 – 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 7:15 P.M.

SECURITY

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:15 P.M.

PERSONNEL

ADMINISTRATOR CONTRACTS

ACTION RELEVANT TO EXECUTIVE SESSION

Motion by Brian Moore to extend current contract of Theresa Stevens by 1 year with salary to be decided during budget proceedings. second by Stephen Pruett.
Vote 5 – 0

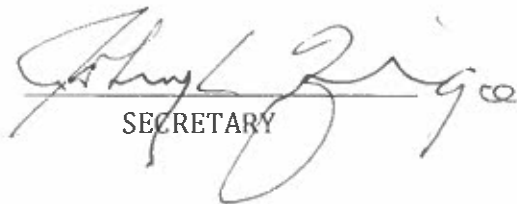
Motion by Trumanell Maples to extend current contract of Brad Hayhurst by 1 year with raise to be decided during budget proceedings, second by Brian Moore.

Vote 5 - 0

Motion by Stephen Pruett, second by Kimberly C Dunlap to extend the current contract of Casey Pierce by 1 year with salary to be determined during budget proceedings. Vote 5 – 0

Adjourn at 8:25 p.m.


PRESIDENT


SECRETARY