

SLIDELL ISD
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 18, 2022
5:30 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Present
Tim Fletcher Present
Alex Markel Absent (In at 6:00 p.m.)
Trumanell Maples Present
Brian Moore Present
Steve Pruett Present
Johnny Zuniga Present

MEMBERS ABSENT:

OTHERS PRESENT: Taylor Williams Irene Wilson
Brad Hayhurst Theresa Stevens
Jennifer Powell, Legal Consultant

VISITORS: See attached listing

A quorum was established

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

PUBLIC FORUM: See attached listing

SUPERINTENDENT'S REPORTS:

Enrollment - 389 students
% attendance - 95.90
Activities Calendar - May 2022
State Theatrical Design, Field trips, NHS Induction,
HS Awards, State Track, Welding Contest,
JH District Tennis, Graduations
Safety & Health Protocol - No active COVID
cases
RFQ - Request for Qualifications - Architects

CONSENT AGENDA:

Minutes of previous meeting March 28 , 2022

Financial update through end of March 2022.
Includes bank reconciliations, cash balances and interest earned.

Approve monthly expenditures for April 2022

Tax collection report for WCAD –

Fund 199 \$61,465.88

Fund 599 \$5,321.01

Budget amendments as presented

(See attached)

Motion to approve consent agenda by Brian Moore, second by Johnny Zuniga to approve consent agenda.

Vote 7 - 0

REGULAR AGENDA/ ACTION ITEMS

Consider 2022-2023 Claims Administrative Services Workers Compensation.

Motion by Johnny Zuniga, second by Kim Dunlap to approve the 2022-2023 agreement/Contract with Claims Administrative Services for Workers Compensation.

Vote 7 - 0

RESOLUTION AUTHORIZING MINERALS ON DISTRICT REAL PROPERTY

Consider Resolution authorizing leasing minerals on district real property.

Motion by Stephen Pruett second, by Johnny Zuniga to pass a resolution to authorize leasing of mineral rights on district real property.

Vote 7 - 0

INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION

Consider the 2022-2023 Instructional Materials Allotment and TEKS Certification as presented.

Motion by Trumanell Maples, second by Brian Moore to adopt the 2022-2023 Instructional Materials Allotment and TEKS Certification as presented.

Vote 7 - 0

TEXAS READING
ACADEMIES 2022-2023

Consider Texas Reading Academies for 2022-2023 for
K-3, Principal, Special Education and Pre-K.
Motion to approve personnel attending Texas Reading
Academies @ \$1250 each, for K-3, Principal, Special Education
and Pre-K by Kim Dunlap, second by Alex Markel.

Vote 7 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING
WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074,
CONSULTATION WITH ATTORNEY BY SECTION 551.071, SRO POSITION 550.076,
RESIGNATIONS/RETIREMENTS 551.074 AT 6:35 P.M.

PERSONNEL 551.074
CONSULTATION WITH ATTORNEY 551.071
SRO POSITION 550.076
STATUS OF HEAD BASKETBALL COACH'S EMPLOYMENT 551.076
RESIGNATIONS/RETIREMENTS 551.074

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING
EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074, 551.071, 550.076 AND
551.076 AT 8:18 P.M.

CONSIDER ADMINISTRATION RECOMMENDATIONS/
PROFESSIONAL EMPLOYEES-TERM AND
TERM-MULTI ASSIGNMENT CONTRACTS &
RESIGNATIONS:

Elementary Campus

TERM CONTRACT

Gina McCollough
Sarah Fortenberry
Ashley Fulfer
Shannon Meyer
Carrie Ricketts
Katie Shackelford

Secondary Campus per list

TERM CONTRACT

Courtney Cordova
Cheryl Bostick
Morgan Brown
Tiffany Crisp
Amy Jezek

Roni Smith
Katelyn Sons
Kristen Steenkamp
Dana Wood

Maria Leake
Diana Mosley
Becky Reeder
Karen Vanover
Cody Wilson
Rowdy Wilson

TERM MULTI-ASSIGNMENT
CONTRACT

Shea Diffie

PROBATIONARY CONTRACT

Laura Harwell
Jennifer Howerton
Shelby Klement
Halee Wilson

PROBATIONARY CONTRACT

Kelsey Diffie

PROBATIONARY
MULTI-ASSIGNMENT CONTRACT

Tyler Maynard

RESIGNATIONS

Marty Bratcher-Hair
Elizabeth Shelton
Lance Shelton

Motion by Trumanell Maples, second by Johnny Zuniga to approve the above contract and Resignations as stated.

Vote 7 - 0

Motion by Kimberly C. Dunlap, second by Stephen Pruett to add elementary principal in 2022-2023 school year.

Vote 7 - 0

SRO position for 2022-2023 school year. Contract offered for full time SRO @ \$50,000 per year, billed on October 1 and payable within thirty (30) days.

Motion by Johnny Zuniga to accept contract for 2022-2023 school year with Wise County Sheriff's Office to provide full time SRO at \$50,000 per year, billed on October 1 and payable within thirty (30) days, second by Alex Markel.

Vote 7 – 0

Resignation submitted at 4/15/2022, Friday, by Lance Shelton.

Retirement by Marty Hair, resignation of Elizabeth Shelton at the end of the year.

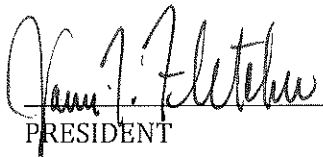
Motion to accept retirements of Marty Bratcher-Hair and resignation of Elizabeth Shelton at the end of the year by Kimberly C. Dunlap, Brian Moore second.

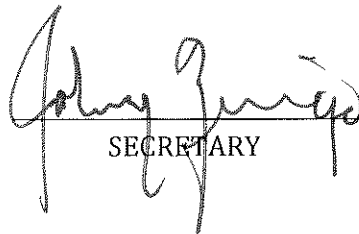
Vote 7 – 0

May 18, 2022 next board meeting at 5:30 p.m.

Johnny Zuniga made a motion to adjourn at 8:24 p.m., Brian Moore second.

Vote 7 - 0


PRESIDENT


SECRETARY