

SLIDELL ISD
BOARD OF TRUSTEES
SPECIAL CALLED MEETING
AUGUST 31, 2020
6:30 P.M.

MEMBERS PRESENT:	*Kimberly C. Dunlap	Present/Absent
	*Tim Fletcher	Present/Absent
	*Keira Franklin	Present/Absent via Zoom
	*Trumanell Maples	Present/Absent
	*Brian Moore	Present/Absent
	*Steve Pruet	Present/Absent
	*Johnny Zuniga	Present/Absent via Zoom

MEMBERS ABSENT:

OTHERS PRESENT:	Taylor Williams	Irene Wilson
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VISITORS:	None
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A quorum was established

CALL TO ORDER:	By Tim Fletcher at 6:43 p.m.
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PUBLIC FORUM:	None
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INFORMATION ITEMS

SUPERINTENDENT'S REPORT

Enrollment - 337 students
Migrant – 4 students
Special Education – 26 students
5 new students enrolled today.

Activities – calendars for September and October presented to board for review. UIL updates included

Gandy Ink – Spirit Booster Sale ends September 4

TEA Operation Connectivity Initiative Update
Technology policy reviewed

BUSINESS ITEMS

Regular Agenda

Consider August 2020 expenditures presented.

Motion by Stephen Pruett
Second by Johnny Zuniga
Discussion: None
Vote 7 – 0

Consider 2020 certified appraisals for Cooke, Denton, Montague, and Wise Counties, as presented. Denton County still has uncertified values. September 15 will be official certified roll date for Denton County.

Motion by Brian Moore
Second by Trumanell Maples
Discussion: None
Vote 7 - 0

Consider contracts for election services and agreement to conduct joint election with Wise, Denton and Cooke counties.

Motion by Kimberly Dunlap
Second by Brian Moore
Discussion: None
Vote 7 - 0

Consider resolution regarding extracurricular status of 4-H Organization, allowing Asynchronous learners to participate in 4-H.

Motion by Kimberly Dunlap
Second by Stephen Pruett
Discussion: None
Vote 7 – 0

Consider adjunct faculty request from the Texas A&M Agrilife Extension Office.

Motion by Brian Moore
Second by Kimberly Dunlap
Discussion: None
Vote 7 - 0

DISCUSSION ITEMS

TASB Staff Audit – Taylor Williams presented the possibility

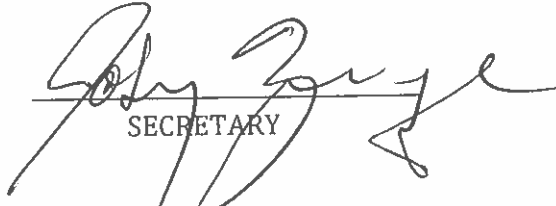
Fall Festival Update – To be held in conjunction with Greenwood Fall Festival, October 10, 2020, to be sponsored by Slidell PATT group, headed by Courtney Fletcher and Kristen Small.

BOARD MEETING
ADJOURN

Board meeting to be held September

Motion by Johnny Zuniga
Second by Kimberly Zuniga
to adjourn at 7:28 p.m.
Discussion None
Vote 7 - 0


PRESIDENT


SECRETARY