

SLIDELL ISD
BOARD OF TRUSTEES
January 19, 2020
Regular Board Meeting
5 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Tim Fletcher
Keira Franklin Trumanell Maples
Brian Moore Steve Pruett

MEMBERS ABSENT: Johnny Zuniga (in at 5:18 p.m.)

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: Stephen Gilland

A quorum was established

CALL TO ORDER: By Tim Fletcher at 5:01 p.m.

PUBLIC FORUM: None

INFORMATION ITEMS:
AUDIT REPORT:

Audit report presented by Stephen Gilland. Motion by Stephen Pruett, second by Johnny Zuniga to approve the audit report as presented.
Vote 7 – 0

PUBLIC HEARING/ TAPR REPORT:

State Report Card – Superintendent Taylor Williams gave Slidell ISD report on Academic Performance. Information sent to parents in English/Spanish.

ENROLLMENT: 313 students currently enrolled
% of attendance is at 98

CALENDAR/ACTIVITIES REVIEW:

January, February and March calendars were reviewed by the board.

FEBRUARY MEETING DATE:

February meeting discussed.

CONSENT AGENDA:

MINUTES:

Minutes of December 15, 2019

FINANCIAL UPDATE:

Bank balances reviewed and interest earned reports through December 2019

EXPENDITURES:

As presented for January 1 through January 17, 2020

TAX COLLECTION UPDATE:

Tax Collections for December were \$645,161.89 at .27860 %

Motion to approve consent agenda by Stephen Pruett , second by Trumanell Maples

Vote 7 - 0

WISE COUNTY MUTUAL AID AGREEMENT:

Motion by Brian Moore, second by Johnny Zuniga to enter/ approve mutual aid agreement with Wise County.

Vote 7 – 0

MOU WITH HELEN FARABEE CENTER:

Motion by Kim Dunlap, second by Johnny Zuniga to approve a Memorandum of Understanding with Helen Farabee Center to provide services to students of Slidell ISD.

Vote 7 – 0

WCSS RESOLUTION

Motion by Trumanell Maples, second by Kim Dunlap to approve a resolution regarding special education services agreement with Wise County Shared Services arrangement.

Vote 7 – 0

SAFETY/SECURITY GRANTS

Share 911 will be utilized for Slidell ISD Schools but Administration is waiting until March when the Safety/Security Grant of \$25,000 is awarded.

Share 911 will be \$100 per month. Will provide alerts in real time to law enforcement, administration and faculty/staff members.

FACILITIES NEEDS:

Gym Floors need to be sanded to original finish and refinished. Action will be taken at a later date after consideration.

SECONDARY CAFETERIA TABLES:

New cafeteria tables are needed at the secondary campus. The tables selected will cost \$41668.75 for 25 tables.

Motion by Trumanell Maples, second by Stephen Pruett.

Discussion-tables need 2 wheelchair accessibility places.

Amended motion by Trumanell Maples, second by Stephen Pruett.

Vote 7 – 0

BUDGET AMENDMENT FOR TABLES

Motion to amend budget for cafeteria tables @ \$42,000 by Stephen Pruett, second by Brian Moore.

Vote 7 – 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:40 P.M.

PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:20 P.M.

ACTION ON EXECUTIVE SESSION:

Motion by Johnny Zuniga, second by Brian Moore to

offer a 3 year contract to Taylor Williams, beginning
June 2020.

Vote 7 - 0

FUTURE AGENDA ITEMS:

February 20, 2020 at 6:30 p.m. board meeting

Adjourn at 7:34 p.m. by Tim Fletcher


PRESIDENT


SECRETARY