

SLIDELL ISD
BOARD OF TRUSTEES
May 21, 2020
Regular Board Meeting
5:30 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap via Zoom
Tim Fletcher
Keira Franklin via Zoom
Trumanell Maples via Zoom at 6:00 p.m.
Brian Moore
Johnny Zuniga in @ 5:52 p.m.

MEMBERS ABSENT: Stephen Pruett

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS: None

A quorum was established

CALL TO ORDER: By Tim Fletcher at 5:49 p.m.

PUBLIC FORUM: None

ADMINISTRATIVE REPORTS:

Enrollment	319 students 4 migrant students 29 special ed students
Attendance	100%/96.95% for year
June Meeting Date	June 15, 2020
Graduation Plans	Map and plans discussed
Activities	Summer school plans for HS to be virtual Back to school academy for 2 weeks before in-service
Cyber Security	Cyber Security training for board members. Link sent to members for

their participation.

School Board Training SLI for TASB will be on-line

Blended Learning Updates

CONSENT AGENDA:

MINUTES:

Minutes of April 20, 2020

FINANCIAL UPDATE:

Bank balances reviewed and interest earned reports through April 30, 2020

EXPENDITURES:

As presented for May 2020

TAX COLLECTION UPDATE:

Taxes collected April 2020 \$35,858.57

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

Vote 6-0

REGULAR AGENDA

CONSIDER RESOLUTION TO INITIATE AMENDING THE CURRENT DOI PLAN

Motion by Brian Moore, second by Johnny Zuniga to approve resolution to initiate amending the current district of innovation plan.

Vote 6 – 0

GRANT SUPERINTENDENT AUTHORITY

Motion by Trumanell Maples, second by Kim Dunlap to grant superintendent Taylor Williams authority to offer probationary contracts to new professional employees through August 19, 2020.

CONSIDER STUDENT INSURANCE FOR 2020-2021

Motion by Tim Fletcher, second by Johnny Zuniga to approve participation in Texas Kids First for student insurance for 2020-2021 at \$4,990.

Vote 6 – 0

CONSIDER ATTESTATION FOR INSTRUCTIONAL CONTINUITY

Motion by Stephen Pruett, second by Brian Moore to approve Attestation for Instructional Continuity for the 2019-2020 school year.

Vote 6 – 0

CONSIDER MISSED SCHOOL DAY WAIVER

Motion by Stephen Pruett, second by Brian Moore to approve a waiver for the missed school days during the Covid Pandemic during the 2019-2020 school year.

Vote 6 – 0

2020-2021 STAFFING

Information and discussion for staffing for 2020-2021 school year.

No action taken

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:24 p.m.

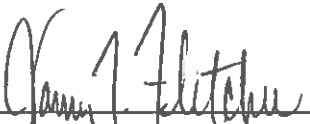
PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:34 P.M.

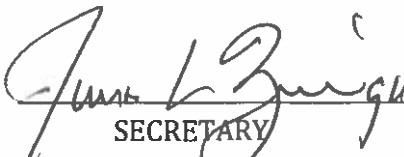
Motion by Johnny Zuniga, second by Brian Moore to accept the resignation of Sheila Baekgaard.

Vote 6 – 0

Tim Fletcher declared the meeting adjourned at 6:37 p.m.



PRESIDENT



SECRETARY