

SLIDELL ISD
BOARD OF TRUSTEES
April 19, 2021
Regular Board Meeting
6:30 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Tim Fletcher
Alex Markel Trumanell Maples
Brian Moore Steve Pruett
Johnny Zuniga via Zoom

MEMBERS ABSENT: None

OTHERS PRESENT: Taylor Williams Irene Wilson

VISITORS:

A quorum was established

CALL TO ORDER: By Tim Fletcher at 6:34 p.m.

PUBLIC FORUM: None

ADMINISTRATIVE REPORTS: Superintendent's Report
Enrollment – 347; 4 new students since last meeting
97.38% of Attendance –
Activities calendars distributed for review
Track meet this weekend; tennis next Monday & Tuesday
State UIL Academics possible location- Argyle, Texas
2020-2021 Safety & Health Protocols/Covid Update
No cases/none since February 2021
Speech included at Dr. Monzer's awards ceremony
Summer Leadership Institute
June 16-19 San Antonio
June 23-26 Fort Worth
Saint Jo Red River Board Training – Friday October 8
Open Gym – Board is positive with gym being opened for
Slidell ISD
Modified Block Schedule – to be established for the 2021-2022
6th through 12th grade. 4th and 5th grade will have similar
schedules.
Summer Library Hours – Open 2 hours per week

CONSENT AGENDA:

MINUTES:

March 23, 2021 with corrections to "Alex Markel".

FINANCIAL UPDATE:

Bank balances reviewed and interest earned reports information through March 31, 2021

EXPENDITURES:

April 2021 expenditures as presented.

TAX COLLECTION UPDATE:

Tax Collections for March 1 through March 31, 2021
\$42845.01 M&O
\$3583.33 I&S

BUDGET AMENDMENTS:

As presented (see attached)

Motion by Brian Moore, second by Alex Markel to approve consent agenda.

Vote 7 – 0

REVIEW/DISCUSS TASB
Pay Systems Review Draft

Study conducted by TASB for Slidell ISD pay system.
Study presented for review by board. Board will evaluate information for later action.

CONSIDER INSTRUCTIONAL MATERIALS
ALLOTMENT/TEKS CERT.

Motion by Trumanell Maples, second by Stephen Pruett to approve the Materials Allotment and TEKS Certification for 2021-2022 school year.

Vote 7 - 0

CONSIDER 2021-2022 BREAKFAST/LUNCH
PRICES

Motion by Brian Moore, second by Kimberly C. Dunlap to increase lunch prices by \$.25 for breakfast and \$.10 for lunch for the 2021-2022 school year.

Vote 7 - 0

CONSIDER PURCHASE OF LED
MARQUEE FROM SANGER BANK

Motion by Brian Moore, second by Trumanell Maples to purchase LED marquee from Sanger Bank in the amount of \$15,000. Installation to be included in a range in price from \$60,000 more/less with a 5% variance with authorization by Superintendent Taylor Williams. Board members will be contacted with final amount.

Vote 6 – 0 – 1

Voting for:

Brian Moore	Johnny Zuniga
Tim Fletcher	Kimberly C. Dunlap
Alex Markel	Trumanell Maples

Abstaining:

Stephen Pruett

CONSIDER LOAN FOR PRICE
OF SIGN/INSTALLATION

Motion by Brian Moore, second by Alex Markel to purchase sign at \$15,000 plus installation, to be included in a range in price from \$60,000 more/less with a 5% variance for 3 years with a loan @ 3.25% from Sanger Bank.

Vote 6 – 0 – 1

Voting for

Brian Moore	Johnny Zuniga
Tim Fletcher	Kimberly C. Dunlap
Alex Markel	Trumanell Maples

Abstaining

Stephen Pruett

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:37 P.M.

PERSONNEL

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.

CONSIDER ADMINISTRATION RECOMMENDATIONS/

Motion by Trumanell Maples, second by Stephen Pruett, to employ Halee Wilson on probationary contract for elementary teaching position, subject to assignment.

Vote 7 – 0

Motion by Kimberly C. Dunlap, second by Brian Moore to employ Courtney Cordova as Pre-K through 12 counselor on probationary contract for 207 days, subject to assignment.

Vote 7 – 0

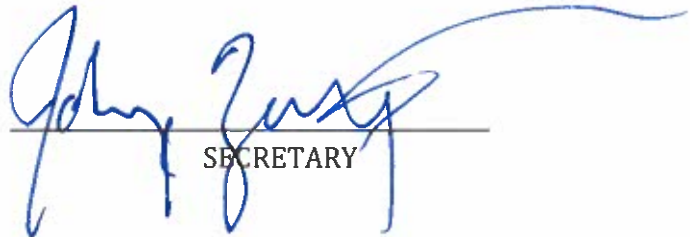
Motion by Brian Moore, second by Tim Fletcher to employ Shelby Klement as elementary teacher on probationary contract for elementary teaching position, subject to assignment.

Vote 7 – 0

May board meeting – May 25, 2021 at 6:30 p.m.

Adjourn at 8:29 p.m.


PRESIDENT


SECRETARY

TERM CONTRACT ISSUED TO THE FOLLOWING SECONDARY TEACHERS

Cheryl Bostick
Keisha Cope
Tiffany Crisp
Sarah Fortenberry
Maria Leake
Diana Mosley
Becky Reeder
Elizabeth Shelton
Karen Vanover
Cody Wilson

PROBATIONARY CONTRACT ISSUED TO THE FOLLOWING SECONDARY TEACHERS

Morgan Brown

MULTI-ASSIGNED TERM CONTRACT ISSUED TO THE FOLLOWING SECONDARY TEACHERS

Casey Pierce
Lance Shelton

MULTI-ASSIGNED PROBATIONARY CONTRACT ISSUED TO THE FOLLOWING SECONDARY TEACHERS

Tyler Maynard

Motion by Brian Moore, second by Johnny Zuniga to employ Amy Jezek on probationary contract for 2021-2022, subject to assignment.

Vote 7 - 0

Trumanell Maples made motion, Alex Markel second to employ Gina McCullough on probationary contract subject to assignment.

Vote 7 - 0

Motion by Stephen Pruett to employ full time coach in girls athletics, second by Brian Moore.

Vote 7 - 0