SLIDELL ISD

BOARD OF TRUSTEES

JUNE 19, 2023

Regular Board Meeting

5:30 P.M.

MEMBERS PRESENT: Shaun Alexander Present Kimberly C. Dunlap Present

Tim Fletcher Present

Alex Markel Present

 Brian Moore Present

Steve Pruett Present Johnny Zuniga Present

MEMBERS ABSENT:

OTHERS PRESENT: Taylor Williams Irene Wilson

A quorum was established

VISITORS: Michelle Pruett, Kaitlyn Reynolds,

 Jason Paris

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

PUBLIC FORUM: None

SUPERINTENDENT’S REPORTS:

1. Enrollment 442/Projected 455

95.8% attendance for year

 2. Basketball Camp this week

 3. Closed first two weeks of July

1. Safety & Health Protocols –
2. Working Board Design meeting 07-17, 5:30 p.m.

July 29, 2023 special working board meeting’

Regular Board meeting July 24, 2023

1. 2022-2023 Cyclical Monitoring Process

Policy Review & Comprehensive Desk Review Special Education and Dyslexia Audit Results

1. 2022 EOP Review Report - TxSSC

BUSINESS/CONSENT AGENDA

1. Minutes of May 15, 2023
2. Financial update through May 31, 2023
3. Monthly expenditures as presented for May 15 to

June 19, 2023

1. Tax Collections Reports to date collected - $3,437,952 M&O; $333,919 I&S
2. Budget Amendments as presented

Motion by Stephen Pruett, second by Alex Markel to approve the consent agenda as presented.

Vote 7 - 0

INFORMATION ITEMS:

1. Presentation regarding Education Foundation/tabled info
2. Transfer Guidelines/Expectations Document with approval/denial notices for 2023-2024 school year presented to Board of Trustees for review.

ACTION ITEMS:

1. Consider possible action on Board Resolution extending Depository Contract for Funds of Slidell ISD – TEC Ch 45., Subchapter G for the 2023-2025 biennium.

Motion by Brian Moore, second by Johnny Zuniga to extend the Depository Contract for funds of Slidell ISD – TEC Ch 45, Subchapter G for the 2023-2025 biennium.

Vote 6 – 0 - 1

Abstaining vote - Stephen Pruett

1. Consider 2023-2024 Education Service Center Contracts as presented.

Motion by Kimberly C. Dunlap, second by Brian Moore to approve contracts as presented for the 2023-2024 school year.

Vote 7- 0

1. Consider agreement with Black Creek K-9 Services for 2023-2024 school year. 10 -12 services per year @ $300 per visit.

Motion by Shaun Alexander, second by Johnny Zuniga to approve agreement with Black Creek K-9 Services for the 2023-2024 school year.

Vote 7 - 0

1. Consider TASB Policy Services Manual Updates

(LEGAL) policies

(LOCAL) policies

Motion by Kimberly C. Dunlap, second by Stephen Pruett to approve TASB Services Manual Updates for (LEGAL) and (LOCAL) as presented.

Vote 7 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING

 WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTIONS BELOW AT 6:07 P.M.

37.108 SAFETY & SECURITY AUDIT

551.071 CONSULT WITH ATTORNEY

551.072 REAL PROPERTY

551.074 PERSONNEL

551.076 SECURITY

551.082 EMPLOYEE COMPLAINTS

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION ABOVE AT 7:15 P.M.

ACTION SECTION 37.108 SAFETY & SECURITY AUDIT

ACTION SECTION 551.071 CONSULT WITH ATTORNEY

ACTION SECTION 551.072 REAL PROPERTY

ACTION SECTION 551.074 PERSONNEL

Brian Moore made a motion to offer Trevor Stover a 12-month probationary contract for the second ag position, second by Shaun Alexander

Vote 7 – 0

Motion by Stephen Pruett to employee Katy Hunter on a 10-month probationary contract for 4th & 5th grade position, second by Kimberly C. Dunlap.

Vote 7 – 0

Motion by Kimberly C. Dunlap, to accept resignation Courtney Cordova, Johnny Zuniga second.

Vote 7 – 0

ACTION SECTION 551.076 SECURITY

ACTION SECTION 551.082 EMPLOYEE COMPLAINTS

Next scheduled board meeting will be July 24, 2023 @ 5:30 p.m.

Motion by Brian Moore second by Johnny Zuniga to adjourn at 7:18 p.m.

Vote 7 - 0

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PRESIDENT SECRETARY