

SLIDELL ISD
BOARD OF TRUSTEES
MAY 18, 2022
Regular Board Meeting
5:30 P.M.

MEMBERS PRESENT:

Kimberly C. Dunlap	Present
Tim Fletcher	Present
Alex Markel	Present
Trumanell Maples	Present
Brian Moore	Present
Steve Pruett	Present
Johnny Zuniga	Absent

MEMBERS ABSENT:

OTHERS PRESENT:

Taylor Williams	Irene Wilson
Brad Hayhurst	Theresa Stevens

VISITORS: See attached list

A quorum was established

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

PUBLIC FORUM:

SUPERINTENDENT'S REPORTS:

Enrollment 389 students
% of Attendance 95.96%
Activities calendars for May 2022
June and July summer school dates
Safety & Health Protocols – 1 active Covid case
Consider date for review of RFQ submissions and review
Monday, June 6, Special Session 5:30 p.m.
Materials Review Committee for 22-23 school year

BUSINESS TO COME BEFORE THE BOARD:

Consent Agenda:

Consider minutes of April 18, 2022
Consider financial statement update through April 2022
bank balances and interest earned
Consider monthly expenditures to date for all funds

presented for the month of May 2022
Consider tax collection reports from Wise Tax Office @
93.34% Consider budget amendments as presented.
Motion by Stephen Pruett
Second by Brian Moore
to approve consent agenda as presented.
Vote 6 - 0

REGULAR AGENDA ITEMS:

Action Items:

Consider and take action regarding Region 11 contracts for
programs as presented.
Motion by Trumanell Maples
Second by Kimberly C. Dunlap
to approve Region 11 Contracts for programs as presented.

Vote 6 - 0

Consider resolution for Prospering Pals Child Nutrition
Cooperative Interlocal Agreement with Coppell ISD.
Motion by Kimberly C. Dunlap
Second by Brian Moore
to approve the Interlocal Agreement with Coppell ISD for
the Prospering Child Nutrition Cooperative.

Vote 6-0

Discuss and consider possible action to retain attorneys
and consultants to assist Slidell ISD in review and processing
of an Application for Appraised Value Limitation on Qualified
Property, Texas Tax Code 313.

Motion to approve the retention of attorneys and consultants
to assist Slidell ISD in review and processing of an
application for Appraised Value Limitation on Qualified
Property, Texas Tax Code 313. By Brian Moore
Second by Stephen Pruett

Vote 6 - 0

Acknowledgement of Conflict-of-Interest Policies
BBFA (LEGAL) and (LOCAL) in connection with an
Application for Appraised Value Limitation on Qualified
Property, Tax Code 313.

As stated by Alex Markel, Trumanell Maples, Kimberly C. Dunlap, Tim Fletcher, Stephen Pruett, and Brian Moore have no conflict of interests with this project. (Johnny Zuniga absent)

Discuss and take possible action to accept an Application for appraised Value Limitation on Qualified Property, Texas Tax Code 313; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150 day Board review period, as may be required.

Motion by Alex Markel

Second by Trumanell Maples

to approve and accept an Application for the Appraised Value Limitation on Qualified Property, Texas Tax Code 313; authorize the Superintendent of Schools to review the application for completeness and submit the Application to the Texas Comptroller of Public Accounts, and authorize the Superintendent of Schools to approve any request for the extension of the deadline for Board action beyond the 150 day Board review period, as may be required.

Vote 6 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:20 P.M.

PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:43 P.M.

INFOMRATION: Shea Diffie confirmed as head girls basketball coach for the 2022-2023 school year.

Motion to employ a part time librarian by Trumanell Maples, second by Alex Markel.

Vote 6 - 0

Consider resignations and retirements (Texas Gov't Code 551.074)

Motion by Kimberly C. Dunlap

Second by Stephen Pruett

To accept the resignation of Becky Reeder

Vote 6 - 0

Consider Superintendent recommendations regarding employment of professional personnel (Texas Gov't Code 551.074)

Motion by Brian Moore

Second by Kimberly C. Dunlap

to Lauren Luig as elementary principal.

Vote 6 - 0

Consider Superintendent recommendations regarding employment of professional personnel (Texas Gov't Code 551.074)

Motion by Stephen Pruett

Second by Trumanell Maples

To employ Velvet Oberg subject to assignment 4-8 generalist, FCS teacher.

Vote 6 - 0

Consider action to grant the superintendent the authority to offer probationary contracts to new professional employees through August 31, 2022.

Motion by Brian Moore

Second by Trumanell Maples

To grant the superintendent the authority to offer probationary contracts to new professional employees through August 30, 2022.

Vote 6 - 0

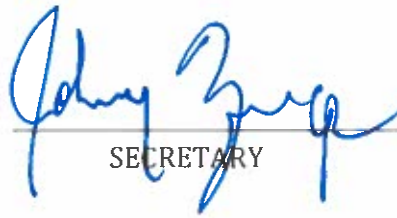
June 6, 2022 Special Called Meeting

June Board meeting June 20, 2022 at 6:30 p.m.

Motion to adjourn at 7:46 p.m. by Brian Moore, second Kim Dunlap.

Vote 6 - 0


PRESIDENT


SECRETARY

