

May 2023 Board Meeting  
Monday, May 15, 2023 5:00 PM

Slidell Administration Building  
1 Greyhound Lane  
Slidell, Texas 76267

## **Agenda**

- I. Call meeting to order, establish a quorum
- II. Welcome
- III. Recognition of students, employees, board members, and/or patrons for outstanding service/achievement
- IV. Public Comment Opportunity
- V. Board Member Continuing Education Credits
- VI. Business to come before the Board
- VII. Consent Agenda Items  
All item(s) on the Consent Agenda are considered to be routine and will enacted with one motion and a majority vote of the governing body.
- VIII. Informational Items
- IX. Action Items
- X. Closed Session per Texas Government Code(s):
- XI. Action Relevant to Items Covered During Closed Session
- XII. Future Agenda Items
- XIII. Adjournment

SLIDELL ISD  
BOARD OF TRUSTEES  
APRIL 17, 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	Absent (in at 5:31 p.m.)
	Johnny Zuniga	Absent (in at 5:49 p.m.)

MEMBERS ABSENT: None

OTHERS PRESENT: Taylor Williams Irene Wilson

A quorum was established

VISITORS:	Jason Paris	Anthony McCullough
	Gina McCollough	Madi McCullough
	Trumanell Maples	Grady Williams
	Veronica Gonzalez	Jasmine Gonzalez
	Amelia Steenkamp	Kristen Steenkamp
	Matthew Weathers	Allison Weathers
	Kenny Anderson	Rickard Anderson
	Paisley Sherman	Kiara

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

PUBLIC FORUM: Trumanell Maples – Bond information

SUPERINTENDENT’S REPORTS:

1. Enrollment - 408 Students  
Kinder through 12 students  
Pre K 29 students  
437 students total  
95.34 % of attendance
2. Activities Calendars distributed –  
April and May calendars presented to  
Board
3. Safety & Health Protocols – no active Covid cases

4. Mental Art Contest

BUSINESS/CONSENT AGENDA

1. Minutes of March 20 , 2023
2. Financial update through March 31, 2023
3. Monthly expenditures as presented
4. Tax Collections Reports to date 94.77%
5. No Budget Amendments.

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

Vote 7 - 0

REGULAR AGENDA/ACTION ITEMS

1. Consider and take possible action on temporary use agreement for water usage for Holland Land Resources. Motion by Johnny Zuniga, second by Brian Moore to approve temporary use agreement as presented to the board.

Vote 7- 0

2. Consider and take possible action on engagement letter with Edgin, Parkman, Fleming & Fleming. Motion by Kimberly C. Dunlap second by Johnny Zuniga to approve the engagement letter with Edgin, Parkman, Fleming & Fleming for the 2023 financial audit.

Vote 7 - 0

3. Consider and take possible action to grant the superintendent to offer contracts to new professional employees through August 31, 2023. Motion by Alex Markel, second by Stephen Pruett to allow superintendent to offer contracts to new professional employees through August 31, 2023.

Vote 7 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AND 551.074 PERSONNEL AT 6:05 P.M.

SECURITY  
PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AND 551.074 AT 7:41 P.M.

- a. Consider and take possible action concerning employment contracts for professional staff, multi-term contracts, term contracts, dual assignment contracts and dual assignment multi-term contracts.

Motion by Brian Moore second by Kimberly C. Dunlap to approve professional staff multi-term contracts, term contracts, dual assignment contracts and dual assignment multi-term contracts. See attached list

Vote 7 - 0

- b. Consider and take possible action concerning employment contracts and agreements for non-chapter 21 staff.

Motion by Brian Moore, second by Stephen Pruett to approve employment of contracts and agreements for non-chapter 21 staff.

Vote 7 - 0

- c. Consider and take possible action on the National Incident Management System (NIMS)

Motion by Shaun Alexander, second by Stephen Pruett to approve the National Incident Management System (NIMS)

Vote 7 - 0

May board meeting May 15, 2023 at 5 p.m.

Motion by Johnny Zuniga, second by Brian Moore to adjourn at 7:52 p.m.

Vote 7 - 0

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PRESIDENT

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SECRETARY