

Regular January Board Meeting
Monday, January 13, 2025 5:00 PM

Slidell High School Library
1 Greyhound Lane
Slidell, Texas 76267

Agenda

- I. Call meeting to order, establish a quorum
- II. Welcome
- III. Public Comment Opportunity
- IV. Business to come before the Board
- V. **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.
- VI. Informational Items
- VII. Action Items
- VIII. Closed Session per Texas Government Code(s):
- IX. Action Relevant to Items Covered During Closed Session
- X. Future Agenda Items
- XI. Adjournment

**SLIDELL ISD
BOARD OF TRUSTEES
DECEMBER 16, 2024
Regular Board Meeting
5:00 P.M.**

MEMBERS PRESENT:

Shaun Alexander	Present
Kimberly C. Dunlap	Present
Tim Fletcher	Present
Alex Markel	Present
Brian Moore	Present
Ashley Self	Present
Johnny Zuniga	Present

MEMBERS ABSENT:

OTHERS PRESENT:

Taylor Williams	Irene Wilson
-----------------	--------------

VISITORS

See attached Jason Paris

CALL TO ORDER

Meeting called to order by Tim Fletcher 5:05 p.m.

PUBLIC FORUM

SUPERINTENDENT'S REPORT

Enrollment/Attendance 499 students 96.52% attendance
Activities calendars - December and January calendars distributed
Safety & Health Protocol
May 2023 Bond Project Updates
The Big Event - 4/4/2025/Give back Focus Friday
Formal request for cornerstone for new elementary school entry from Greenwood Masonic Lodge sent
Board Report highlights (see attached)

CONSENT AGENDA

Consider minutes of previous board meetings
November 18, 2024

Alex Markel made a motion, second by Ash Self to approve consent agenda items, minutes of previous meeting of November 18, 2024

Vote 7 - 0

INFORMATIONAL ITEMS:

FINANCIAL INFORMATION

Monthly Financial Statements for November 2024 presented.
Tax Collection report presented for November, 2024.
Expenditures report distributed for November, 2024.

ACTION ITEMS

Consider and possible action regarding the annual summer meal waiver associated with the Texas Summer mandate regarding a summer nutrition program.
Motion by Johnny Zuniga, second by Kimberly C. Dunlap, to approve applying for annual summer meal waiver associated with the Texas Summer Mandate regarding a summer nutrition program.

Vote 7 - 0

Consider and possible action regarding the addition of a full-time custodial position at the secondary campus.
Motion by Kimberly C. Dunlap, second by Alex Markel to approve the addition of a full-time custodial position at the secondary campus.

Vote 7 - 0

REPORT BY JESSE GAHL

Report on HVAC for WPA gym.

NO EXECUTIVE SESSION...

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

551.071 Consult with Attorney
551.072 Real Property
551.074 Personnel

551.076 Security

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

Next meeting January 13, 2025 at 5:00 p.m., Regular Meeting

Motion to adjourn by Brian Moore, Ash Self second, at 6:21 p.m.

Vote 7 - 0

PRESIDENT

SECRETARY

SLIDELL INDEPENDENT SCHOOL DISTRICT

FINANCIAL REPORT

DECEMBER 2024

GENERAL OPERATING

Cash Available/Gen Oper	\$81,051
Cash Available/MMA	\$41,091
Cash Available/Texpool 10124	\$2,566,137
Cash Available/Workers Comp.	\$1,600

Cash Available **\$2,689,879**

INTEREST & SINKING

Cash Available/I&S	\$279,477
Cash Available/Texpool 10123	\$762,640

Cash Available **\$1,042,117**

CONSTRUCTION ACCOUNTS

Construction Sanger Bank 130575	\$114,537
Construction Texpool 00003	\$19,631,684
Construction Track Sanger 131334	\$605,301
Construction CD 5009624	\$2,600,000

Cash Available **\$22,951,522**

INTEREST EARNED THIS MONTH

S&O	\$149	0.50%
S&O MMA	\$259	0.80%
Texpool S&O 10124	\$9,545	5.1637%
I&S	\$372	0.80%
Texpool I&S 10123	\$2,954	5.1637%
Workers Comp	\$0	0%
Construction Sanger 130575	\$98	0.80%
Construction Texpool 00003	\$81,013	5.1637%
Total Interest Earned	\$94,390	

(LOCAL) Policy Action List

SLIDELL ISD (249908) - Update 123

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS

CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT

DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE
COMPLAINTS/GRIEVANCES

EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION

EF(LOCAL): INSTRUCTIONAL RESOURCES

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT
COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS