

Regular September Board Meeting
Thursday, September 18, 2025 7:00 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. **Closed Session per Texas Government Code(s):**
- V. **Action Relevant to Items Covered During Closed Session**
- VI. **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.
- VII. **Business to come before the Board**
- VIII. **Informational Items**
- IX. **Action Items**
- X. **Future Agenda Items**
- XI. **Adjournment**

SLIDELL I.S.D.
BOARD OF TRUSTEES
AUGUST 28, 2025
Regular Board Meeting
6:30 P.M.

MEMBERS PRESENT:	Shaun Alexander	Present
	Tim Fletcher	Present
	Jessica Kolar	Present
	Alex Markel	Present
	Brian Moore	Present
	Ashley Self	Present
	Johnny Zuniga	Present

MEMBERS ABSENT: None

OTHERS PRESENT:	Theresa Stevens	Irene Wilson
	Dr. Chris Heskett	

VISITORS	Jason Paris	David Faltys
	Gina McCollough	Rhonda Lawson
	Brad Hayhurst	Steve Pruett
	Craig Safar, Jr.	

Senate Bill 10 Ten Commandments Poster
Presentation by TPUA.

CALL TO ORDER Meeting called to order by Tim Fletcher 6:30 p.m.

PUBLIC FORUM None

SUPERINTENDENT'S REPORT

See Attached Board Report for further information...
Highlights...
Enrollment/Attendance students 512
Aug 13 to Aug 27 - students' attendance 98.17% year
Yondr pouches distributed and students have accepted
this change well.
CCMR – Info/dates for upcoming events
Activities calendars – August and September calendars
distributed

Safety & Health Protocol
May 2023 Bond Project Update

CONSENT AGENDA

Consider minutes of previous board meetings
July 24, 2025, August 7, 2025 and August 25, 2025

Consider budget amendments for 2024-2025 fiscal EOY
as presented.

Motion by Brian Moore, second by Jessica Kolar to approve
consent agenda items as presented.

Vote 7 - 0

FINANCIAL INFORMATION

Monthly Financial Statements for July 2025 presented,
Tax Collection report presented for July, 2025
Expenditures report distributed for July, 2025

2024 Accountability Rating overall summary presented by
Theresa Stevens

2025 Accountability Rating overall summary presented
By Theresa Stevens

Review quotes for possible future bus purchase
Discussion regarding bus purchases. Three bids received.
Rush Bus Center...

Route bus	\$142,760
Activity Wrap Bus	\$156,862
Activity Wrap Bus	\$193,290

ACTION ITEMS

Consider possible action to pass a resolution to extend the
depository contract with Sanger Bank from September 1,
2025 to August 31, 2027.

Motion by Brian Moore second by Alex Markel to pass the
resolution to extend the depository contract with Sanger
Bank from September 1, 2025 to August 31, 2027.

Vote 7 - 0

Consider possible action for the resolution with Texas A&M Agrilife Extension regarding the extracurricular status of 4-H organizations.

Motion by Shaun Alexander second by Ash Self to approve the resolution with Texas A&M Agrilife Extension regarding the extracurricular status of 4-H organizations.

Vote 7 - 0

Consider and possible action for the Adjunct Faculty Agreement with Texas A&M Agrilife Extension.

Motion by Shaun Alexander second by Tim Fletcher to approve the Adjunct Faculty Agreement with Texas A&M Agrilife Extension.

Vote 7 - 0

Consider and possible action for the interlocal cooperation agreement between Wise County and Slidell ISD for a SRO.

Motion by Shaun Alexander second by Ash Self to approve the interlocal cooperation agreement between Wise County and Slidell ISD for a SRO.

Vote 7 - 0

Consider possible action for a resolution establishing a local school library advisory council.

Motion by Alex Markel, second by Brian Moore to adopt a resolution establishing a local school library advisory council.

Vote 7 - 0

Consider possible action for the proposed Policy Update for EFB (Local).

Motion by second by to approve Policy Update for EFB (Local) SAME AS ABOVE

Consider possible action for the proposed policy revisions for FNCE (Local)

Motion by Ash Self second by Jessica Kolar to approve policy revisions for FNCE (Local)

Vote 7 - 0

Consider possible action for the proposed policy revisions for DC (Local)

Motion by Brian Moore second by Shaun Alexander to approve policy revisions for DC (Local)

Vote 7 - 0

Consider possible action for staff and student meal payments to be changed to per diem.

Motion by Brian Moore second by Ash Self to change staff and student meal payments to per diem. Prices set will be

7 - 0 Vote

Consider possible action for changing our Career Prep class to be Path College Career.

Motion by Tim Fletcher second by Ash Self to change our Career Prep class to be Path College Career.

Vote 7 - 0

Consider possible action to accept/approve bids as published in Wise County Messenger including (but not limited to) fuel, supplies and propane.

MRPC – Multi Regional Purchasing Cooperative through Region 10, Richardson, Texas for Food Service

(Dean Foods Oak Farms / Sysco included in MRPC)

Propane – Enderby Propane \$1.79 per gallon
Ferrellgas \$1.60 per gallon + index cost
\$1.71 fixed cost pricing

Fuel – Maverick Fuel \$0.16 over rack price

Motion by Brian Moore, second by Alex Markel to approve
Maverick Fuel and also the current vendor listing for the
2025-2026 school year.

Vote 7 – 0

Motion by Alex Markel, second by Jessica Kolar to award bid
To Enderby Gas for propane.

Vote 7 - 0

Consider possible action to purchase a tractor.

Motion by Shaun Alexander to purchase a tractor. No second
Motion amended to include delivered from Decatur, Texas,
including box blade and brush hog @ \$77280.48
Motion by Shaun Alexander, second by Ash Self to make the
purchase according to the amendment.

Vote7 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING
ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.071, 551.072,
551.074, 551.076 AT 7:23 P.M.

551.071 Consult with Attorney
551.072 Prospective Gift
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 8:50 P.M.

Future Agenda Items

Regular Board Meeting September 18, 2025 at 5:30 p.m.

Motion by Brian Moore, second by Jessica Kolar to adjourn at 8:56 p.m.

Vote 7 - 0

PRESIDENT

SECRETARY