

**NOTICE OF REGULAR BOARD MEETING
BOARD OF EDUCATION
SLIDELL INDEPENDENT SCHOOL DISTRICT**

August 13, 2020 6:00 P.M.

"On track and leading the pack"

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Notice is hereby given that the Regular Meeting of the Slidell Board of Education will be held on **August 13, 2020 at 6:00 P.M.** The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order as shown in this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL MEETING TO ORDER, ESTABLISH A QUORUM

II. PUBLIC COMMENTS/OPEN FORUM

A 30 minute time period is set aside to allow community members to address the Board of Trustees on any subject. No action may take place during this time; however, the Board of Trustees may consider future action.

III. PUBLIC COMMENTS ON AGENDA ITEMS

IV. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Reports
2. Enrollment- Attendance
3. Activities- Calendars- UIL Updates
4. August 31st to adopt budget and set tax rate
5. 2020-2021 School Calendar /First Day Procedures
6. 2020-2021 Instructional Models Info
7. 2020-2021 Safety and Health Protocols
8. Gandy Ink- Spirit Booster Sale
9. Child Nutrition regarding student meals update
10. TEA Operation Connectivity Initiative Update- review Technology Policy

V. BUSINESS TO COME BEFORE THE BOARD

Consent Agenda- 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.

1. Consider minutes of previous school board meetings
2. Consider financial update
3. Consider monthly expenditures
4. Consider tax collection report- WCAD
5. Consider Teacher Appraisal Calendar- T-TESS and T-PESS
6. Consider breakfast and lunch prices for the 2020-2021 school year
 - a. Breakfast: \$1.25/Lunch: \$2.35 (PK-5) and \$2.65 (6-12)

Regular Agenda

1. Consider changes to DEC (local) TASB policy

2. Review TASB-initiated localized updates: "Policy Update 115" affecting local policies
 - a. BF(LOCAL): BOARD POLICIES
 - b. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - c. DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS
 - d. EI(LOCAL): ACADEMIC ACHIEVEMENT
 - e. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - f. FD(LOCAL): ADMISSIONS
 - g. FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 - h. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 - i. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - j. FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION
 - k. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - l. GF(LOCAL): PUBLIC COMPLAINTS
3. Consider certified appraisals from Cooke, Denton, Montague, and Wise counties (if applicable)
4. Consider an MOU with Wise County Regarding COVID-19 Relief Funding
5. Consider TASB Resolution regarding exclusion from extracurricular activities and some elective courses
6. Consider TEA Option 3 Fiscal Year 2020-2021 Attendance Credits Purchase- TEC, Ch. 49
7. Budget Workshop
 - a. State funding template
 - b. Budget information
8. Consider and take action to approve the 2020-2021 Maintenance & Operation Tax Rate, Interest and Sinking Fund Tax Rate for publication.
9. Consider and take action to approve the Public Hearing for the 2020-2021 budget and tax rate will be August 31, 2020, 6:30pm at SISD Administration Building
10. Consider all bids for vendors, but not limited to the following items: gasoline, diesel, and all maintenance items, cafeteria food, and non-food equipment, instructional and technology supplies, maintenance and custodial supplies.
11. Consider Property/Auto/Liability Insurance
12. Consider MOU with Helen Farabee Centers
13. Ratify Operation Connectivity Interlocal Acquisition Agreement
14. Review Handbooks
 - a. Employee Handbook
 - b. Student Handbook- GT, Dyslexia, etc.
 - c. Athletic Handbook
 - d. District Improvement Plans
15. Consider Slidell ISD Student Code of Conduct
16. Consider Multi-Hazard Emergency Operations Plan
17. Order the School Board Election November 3, 2020

Executive Session

- a) Personnel Recommendations- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, and to issue a school district teaching permit to an employee. (Tex. Gov't Code 551.074)

**Future Agenda Items
Adjournment**

Posted 4:30 P.M. – August 10, 2020

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.01, et seq. All final votes, actions, or decisions will be taken in open meeting.

Taylor Williams

Taylor Williams, Superintendent