

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

June 14, 2021 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 **June 14, 2021 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 NOTICE COMMENTS ON AGENDA ITEMS

- a. ESSA and Title Funds- ARP ESSER Plan Summary and survey results

IV. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Reports
2. Enrollment- Attendance
3. Activities- Calendars
4. 2020-2021 Safety and Health Protocols/COVID update
5. Summer Leadership Institute - June 16-19 in San Antonio, June 23-26 in Fort Worth
6. Facility upgrades throughout the summer- updating carpet, science lab, locker room floors, addition of storage facility, gym floor cover

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 budget amendments

Regular Agenda /Action Items

1. Consider TASB Salary Audit Review from Keith McLemore

2. Consider and take possible action on 2021-2022 salary schedule
3. Consider ESSER II grant application for a one-time payment to be used by 9/30/2023 in the amount of \$127, 617
4. Consider and take possible action on tennis courts and playground updates with PTI Construction
5. Consider Engagement Letter with Edgin, Parkman, Fleming & Fleming, PC

Discussion pertaining to Texas Government Code are listed below. Decisions will be presented at the appropriate agenda item. In the event there are no items to come before the Board in executive session, this item will be eliminated.

- i. Pursuant to 551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee

1. Action Relevant to Items Covered During Closed Session: (If Necessary)

**Future Agenda Items
Adjournment**

Posted 5:30 P.M. – June 10, 2021

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