

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

July 29, 2021 5:00 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 **July 29, 2021 at 5:00 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

IV. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Reports
2. Enrollment- Attendance
3. Activities- Calendars
4. Facility upgrades throughout the summer- updating carpet, science lab, locker room floors, addition of storage facility, gym floor cover
5. State Assessment Results
6. ESSER III Plan

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. Budget Workshop 2021-2022 Fiscal Year
2. Consider and take action on SISD District of Innovation plan renewal 2021-2026
3. Consider TASB Policy Update 117, Affecting Local Policies
 - a. CH(LOCAL): PURCHASING AND ACQUISITION

- b. CV(LOCAL): FACILITIES CONSTRUCTION
 - c. DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
4. Consider and take possible action on the Use of Funds Plan for ESSER grants
 5. Consider resolution regarding Regional Day School Program for the Deaf Shared Services Arrangement Agreement
 6. Consider property/liability insurance bid proposals
 7. Consider worker's compensation package proposals
 8. Consider setting called board meeting to adopt the budget and set the tax rate

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
- ii. Security – Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Gov't Code 551.076)
 - a. Action Relevant to Items Covered During Closed Session: (If Necessary)
 1. Consider and take action on administrator salaries
 2. Consider and take action on superintendent salary
 3. Consider amended Interlocal Cooperation Agreement between Wise County, Texas and Slidell Independent School District for a School Resource Officer

Adjournment

Posted 3:30 P.M. – July 26, 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