

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

April 19, 2021 6:30 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 **April 19, 2021 at 6:30 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
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. Saint Jo Red River Board Training- Friday, October 8th

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

Discussion Items

1. Review and discuss TASB Pay Systems Review Draft

Regular Agenda /Action Items

1. Consider Instructional Materials Allotment and TEKS Certification for 2021-2022
2. Consider increasing meal prices for 2021-2022 school year to Breakfast PK-12: \$1.50, Lunch PK-8: \$2.45, Lunch 9-12: \$2.75 (increases by .10 for lunch and .25 for breakfast)
3. Consider the purchase of the LED sign from Sanger Bank in the amount of \$15,000
4. Consider loan for price of sign and installation at prime rate at 3.25% with Sanger Bank

Closed Session

- a. 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
- b. Consider and take action on Certified Personnel
 - i. Personnel Recommendations (New Hires)

Future Agenda Items

Adjournment

Posted 3:30 P.M. – April 15, 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