**NOTICE OF SPECIAL BOARD MEETING**

**BOARD OF EDUCATION**

**SLIDELL INDEPENDENT SCHOOL DISTRICT**

**AUGUST 29, 2016**

**6:30 P.M.**

**Notice is hereby given that the Special Meeting of the Slidell Board of Education will be held on August 29, 2016 at 6:30 P.M. in the Administration Building of the Slidell ISD, Slidell, Texas**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows: (Items do not have to be taken in the order as shown in this meeting notice.)

Call to Order, Roll Call, and Declaration of Quorum

1. Public Forum

2. Supt. Report

a) Class Counts

3. Public Hearing to Discuss the 2016-2017 Proposed Budget

4. Public Hearing to Discuss the 2017-2017 Proposed Tax Rates

a) M&O Tax Rate

b) I&S Tax Rate

5. Consent Agenda

a) Approve Expenditures

1. Budget Amendments

6. Action Items

a) Consider Order to Cancel November 8, 2016 School Board Election

b) Consider Hazardous School Bus Route Resolution.

c) Consider Purchase of School Vehicle.

d) Consider Financing Options for Purchase of School Vehicle.

e) Consideration and approval for 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.

f) Consider September School Board Meeting Date.

 g) Consider Wise County 4H Adjunct Faculty Resolution.

 h) Consider Secondary Principal Compensation.

7. Discussion Items

a) TASA/TASB Convention in Houston, September 23-25.

b) Red River School Bard Training in Saint Jo, October 7.

8. Consider future agenda items

9. Adjournment

**Posted 5:00 P.M. - August 26, 2016**

**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**

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**Greg Enis**

**Superintendent**