

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

May 25, 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 **May 25, 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 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. June 14th- TASB Salary Audit Report and Budget Workshop

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
2. Mrs. Williams attendance at the Army Brigade Tour in South Carolina in July

3. Track and facility updates including approximate costs

Regular Agenda /Action Items

1. Consider and take appropriate action concerning a Resolution related the Elementary and Secondary School Emergency Relief (ESSER III) Grant
2. Consider and take appropriate action concerning the Elementary and Secondary School Emergency Relief (ESSER) III Grant
3. Consider and take possible action on agricultural lease agreement
4. Consider and take possible action on Slidell ISD and Region 11 Education Service Center Master Interlocal Agreement and Contract Summary
5. Consider and take possible action on tennis courts and playground updates with PTI Construction
6. Grant Superintendent the Authority to Offer Probationary Contracts to New Professional Employees through August 23, 2021
7. Consider and take possible action on depository contract for funds of Slidell ISD with Sanger Bank

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 3:30 P.M. – May 22, 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