

**NOTICE OF REGULAR BOARD MEETING
BOARD OF EDUCATION
SLIDELL INDEPENDENT SCHOOL DISTRICT
February 24, 2019
7:00 P.M.**

Notice is hereby given that the Regular Meeting of the Slidell Board of Education will be held on February 24, 2019 at 7:00 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 listed below. 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. Campus Reports
 - a) Enrollment- Attendance
 - b) Activities- Calendars
3. Consent Agenda
 - a) Approve Minutes of Previous School Board Meetings
 - b) Approve Financial Update
 - c) Approval of Expenditures
 - d) Approve Tax Collection Report- WCAD
4. Action Items
 - a) Consider approval of payment for card security system-Cobra Controls
 - b) Consider approval of Interlocal Agreement with Wise County, TX for trash disposal
 - c) Consider TASB Update 112 (LOCAL)
5. Discussion Items
 - a) Compressor Litigation
 - b) Board training
 - c) 2019-2020 Calendar Options
6. Adjourn to Closed Session to consider agenda items listed regarding personnel. Texas Government Code 551.074- Personnel.
 - a) Consider and take action on Certified Personnel (G4) -Resignations
7. Future Agenda Items
 - a) March Board Meeting

Adjournment

Posted 4:00 P.M. – February 21, 2019

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, Interim Superintendent