

**NOTICE OF REGULAR BOARD MEETING
BOARD OF EDUCATION
SLIDELL INDEPENDENT SCHOOL DISTRICT
January 20, 2019
5:00 P.M.**

Notice is hereby given that the Regular Meeting of the Slidell Board of Education will be held on January 20, 2019 at 5:00 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
 - c) Safety/Security Update
 - d) Transportation Update
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) Approve Texas Summer Mandate Waiver
 - b) Additional Job Duty- Keisha Cope
 - c) Intent to change fiscal year start date to September 1 of each year
5. Discussion Items
 - a) TASB Online Board Policy
 - b) Wise County Public Works dumpster site
6. Future Agenda Items
 - a) February Board Meeting
7. Adjournment

Posted 2:00 P.M. – January 17, 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