

**NOTICE OF REGULAR BOARD MEETING  
BOARD OF EDUCATION  
SLIDELL INDEPENDENT SCHOOL DISTRICT  
April 14, 2019  
5:00 P.M.**

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Taylor Williams  
Interim Supt/HS Principal  
Ext. 238



Theresa Stevens  
Elementary Principal  
Ext. 224

**Notice is hereby given that the Regular Meeting of the Slidell Board of Education will be held on April 14, 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
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 and take action on EDGAR Procedures Manual
  - B) Consider and take action on 3<sup>rd</sup> extension for depository contract with Sanger Bank
  - C) Consider and take action on Instructional Materials Allotment and TEKS Certification, 2019-2020
  - D) Adjourn to Closed Session to consider agenda items listed regarding personnel. Texas Government Code 551.074- Personnel.
    - a) Consider Certified Personnel (G4) –Resignations
    - b) Consider administration recommendation of terminating probationary contracts at the end of the contract period in the best interest of the district.
    - c) Consider administration recommendation regarding professional employee term contracts.
    - d) Consider administration recommendation regarding professional employee multi-assignment contracts.
    - e) Consider administration recommendation regarding employee agreements with professional staff.
    - f) Consider administration recommendation regarding professional administrator contract.
    - g) Consider Certified Personnel- Superintendent Contract
5. Consider and take action to certify agenda of closed session.
6. Discussion Items
  - a) Compressor Litigation
  - b) School Safety/security
7. Future Agenda Items
  - a) May Board Meeting
  - b) Curriculum Adoption- ELAR and Financial Literacy

8. Adjournment

**Posted 3:00 P.M. – April 11, 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.*

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**Taylor Williams, Interim Superintendent**