

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

**August 30, 2021 6:00 P.M.**

*"On track and leading the pack"*



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Taylor Williams  
Superintendent  
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Marty Hair  
Asst. Superintendent  
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Principal  
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Brad Hayhurst  
Asst. Principal  
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Notice is hereby given that the Called Meeting of the Slidell Board of Education will be held on **August 30, 2021 at 6:00 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. OPEN FORUM**  
**III. INFORMATION/DISCUSSION ITEMS**  
**IV. REGULAR AGENDA/ACTION ITEMS**

- a. Consider and take appropriate action concerning Budget Amendments for the 2020-21 School Year
- b. Consider SISD budget for 2021-2022
- c. Consider tax rates for 2021-2022
- d. Acknowledgement by each individual Trustee of the Slidell ISD Board of Trustees Conflict-of-Interest Policy in connection with the Application and Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Slidell ISD and Porter Solar, LLC, Comptroller Application #1567.
- e. Consider and possible action to approve the Slidell ISD Board of Trustees Resolution designating the "Porter Solar Reinvestment Zone #1," pursuant to Texas Tax Code § 312.0025.
- f. Consider and possible action to adopt the Findings of Fact of the Slidell ISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from Porter Solar, LLC, Comptroller Application #1567, pursuant to Texas Tax Code § 313.
- g. Consider and possible action to approve the Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Slidell ISD and Porter Solar, LLC, Comptroller Application #1567, pursuant to Texas Tax Code § 313.

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.

Texas Gov't Code §§ 551.087 and 551.071—Consult with legal counsel, as necessary, to address commercial or financial information that the District received regarding Porter Solar, LLC, with which the District is conducting economic development negotiations.

1. Action Relevant to Items Covered During Closed Session: (If Necessary)

**V. Adjournment**

**Posted 3:30 P.M. – August 26, 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*

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Taylor Williams, Superintendent