

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

August 24, 2021 5:30 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 **August 24, 2021 at 5:30 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

IV. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Reports
2. Enrollment- Attendance
3. Activities- Calendars
4. 2020-2021 Safety and Health Protocols/COVID update
5. Saint JO ISD and Region XI School Board Training Opportunity
6. TDA Audit 2021-2022 school year
7. Gym floor update
8. Discuss possibility and interest in an after school program

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

Regular Agenda /Action Items

1. Consider and review the Return to School and Continuity of Services Plan for 2021-2022 school year
2. Consider the 2021-2022 Teacher Appraisal Calendar
3. Consider and take action to endorse a candidate to the TASB Board of Directors
4. Consider Request for Nominations for DCAD Board of Directors
5. Consider and take action to approve Option 3 Agreement for the Purchase of Attendance Credits
6. Consider “Amended Interlocal Cooperation Agreement Between Wise County, Texas and Slidell ISD for a School Resource Officer”
7. Consider updates to EIC (LOCAL)
8. Consider all bids for vendors, but not limited to the following items: gasoline, diesel, and all maintenance items, cafeteria food, and non-food equipment, instructional and technology supplies, maintenance and custodial supplies.
9. Budget Workshop
10. Consider extending Families First Coronavirus Response Act (FFCRA or Act) Resolution
11. Consider Resolution Regarding Extracurricular Status of 4-H Organization
12. Consider Adjunct Faculty Request from the Wise County Extension Office
13. Consider Student Code of Conduct
14. Review the following Handbooks:
 - a. Employee Handbook
 - b. Student Handbooks
 - c. Athletic Handbook

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.

Pursuant to 551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee

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

Future Agenda Items

Adjournment

Posted 9:00 A.M. – August 20, 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