

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

**July 25, 2019  
7:00 P.M.**

Taylor Williams  
Superintendent  
Ext. 238



Theresa Stevens  
Principal  
Ext. 224

Notice is hereby given that the Regular Meeting of the Slidell Board of Education will be held on **July 28, 2019 at 7:00 P.M.** in the Administration Building of the Slidell ISD, #1 Greyhound Lane, 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. 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**

**III. INFORMATION ITEMS**

- a. Superintendent's Reports
  - i. Enrollment- Attendance
  - ii. Activities- Calendars
  - iii. STAAR/EOC Assessment Results Update

**IV. BUSINESS TO COME BEFORE THE BOARD**

**a. Consent Agenda Items:**

- i. Consider/approve minutes of previous school board meetings
- ii. Consider approval of Financial Update
- iii. Consider Expenditures
- iv. Consider Tax Collection Report

**b. Regular Agenda:**

- i. Consider and take action on Compressor Litigation Payments
  - 1. Valerus in the amount of \$8,506.51 and \$11,420.74
  - 2. Mustang Gas in the amount of \$431.66
  - 3. Enerven in the amount of \$2,104.51
- ii. Consider Sanger Bank signature cards for Slidell ISD
- iii. Consider tax note to cover cost of compressor litigation through Sanger Bank
- iv. Consider TEA Option 3 Fiscal Year 2019-2020 Attendance Credits Purchase- TEC, Ch. 49
- v. Consider TASB Property, Liability and Automobile Coverage
- vi. Budget Workshop
- vii. Consider scheduling a called board meeting in August to adopt the budget and set the tax rate
- viii. Consider Policy Updates, affecting local policies
  - 1. BF(LOCAL)- Board Policies
  - 2. DEAB(LOCAL)- Compensation Plan Wage and Hour Laws
  - 3. DEC(LOCAL)- Compensation Benefits Leaves and Absences
  - 4. DNA(LOCAL)- Performance Appraisal Evaluation of Teachers
  - 5. DNB(LOCAL)-Performance Appraisal Evaluation of Other Professional Employees
  - 6. EIC(LOCAL)- Academic Achievement Class Ranking
  - 7. EIE(LOCAL)- Academic Achievement Retention and Promotion

8. EIF(LOCAL)- Academic Achievement Graduation
  9. FL(LOCAL)- Student Records
  10. FM(LOCAL)- Student Activities
  11. AF(LOCAL)- Innovation Districts
  12. DBA(LOCAL)- Employment Requirements and Restrictions Credentials and Records
  13. DK(LOCAL)- Assignment and Schedules
  14. EB(LOCAL)- School Year
  15. EEB(LOCAL)-Instructional Arrangements Class Sizes
- ix. Closed Session
1. Texas Government Code 551.074- Personnel Recommendations- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, and to issue a school district teaching permit to an employee.
- x. Action relevant to items covered during closed session:
1. Consider Personnel Recommendation(s)
- c. **Discussion Items:**
- i. Compressor Litigation
  - ii. School Safety/Security Updates
  - iii. HB3 Information
  - iv. Slidell ISD Compensation Plan
  - v. Slidell ISD Policy Review
- d. Future Agenda Items
- e. Adjournment

**Posted 7:00 P.M. – July 25, 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, Superintendent**