

**NOTICE OF REGULAR BOARD MEETING
BOARD OF EDUCATION
SLIDELL INDEPENDENT SCHOOL DISTRICT
JUNE 15, 2020 6:00 P.M.**

"On track and leading the pack"

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Ext. 223

Notice is hereby given that the Regular Meeting of the Slidell Board of Education will be held on **June 15, 2020 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. 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 COMMENTS ON AGENDA ITEMS

IV. INFORMATION ITEMS

- a. Superintendent's Reports
 - i. Enrollment- Attendance
 - ii. Activities- Calendars
 - iii. July meeting date
 - iv. School board training opportunities- SLI via online platform June 24-26
 - v. Board training requirements waived through 9/1/2020
 - vi. SISD Technology Plan
 - vii. P-EBT community information

V. BUSINESS TO COME BEFORE THE BOARD

- a. **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.**
 - i. Consider minutes of previous school board meetings
 - ii. Consider financial update
 - iii. Consider monthly expenditures
 - iv. Consider tax collection report- WCAD
- b. **Regular Agenda**
 - i. Consider and take action on purchase of ELA 9-12 curriculum through EMAT
 - ii. Consider and take action on purchase of interactive whiteboards through EMAT
 - iii. Consider and take action to certify that the local government is in compliance with the employee security awareness training requirements of Section 2054.5191, Government Code
 - iv. Consider and take action to ratify waivers submitted by superintendent during COVID-19 with authority given through board resolution
 - v. Consider and take action on 2020-2021 New Hire Compensation Plan
 - vi. Consider and take action to adopt Slidell ISD Board of Trustees/HB3 goals

vii. Consider and take action to approve budget amendments

VI. **Future Agenda Items**

VII. **Adjournment**

Posted 3:00 P.M. – June 11, 2020

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