

NOTICE OF REGULAR BOARD MEETING
BOARD OF EDUCATION
SLIDELL INDEPENDENT SCHOOL DISTRICT
November 17, 2019
5:00 P.M.

Taylor Williams
Superintendent
Ext. 238



Theresa Stevens
Principal
Ext. 224

Notice is hereby given that the Special Meeting of the Slidell Board of Education will be held on **November 17, 2019 at 5:00 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 HEARING/COMMENTS

III. INFORMATION ITEMS

- a. Superintendent's Reports
 - i. Enrollment- Attendance
 - ii. Activities- Calendars
 - iii. December meeting date

IV. BUSINESS TO COME BEFORE THE BOARD

a. Consent Agenda

- 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 purchase of school bus from Longhorn Bus Sales
- ii. Consider payment to CDM- Meyers Law in the amount of \$193,934.25 for compressor litigation
- iii. Consider waiver for Summer Nutrition Program
- iv. Review TASB Policy Update 114 affecting local policies
 - 1. BE(LOCAL): Board Meetings
 - 2. BED(LOCAL): Public Comment
 - 3. CDA(LOCAL): Investments
 - 4. CH(LOCAL): Purchasing Procedures
 - 5. CKC(LOCAL): Emergency Operations Plan
 - 6. CKE(LOCAL): Security Personnel
 - 7. CQB(LOCAL): Cybersecurity
 - 8. DFFA(LOCAL): Furloughs
 - 9. DH(LOCAL): Firearms
 - 10. EHBB(LOCAL): Gifted and Talented Program
 - 11. FDE(LOCAL): School Safety Transfers
 - 12. FFAA(LOCAL): UIL Physicals
 - 13. FFB(LOCAL): Threat Assessments

14. FFBA(LOCAL): Trauma-Informed Care
15. FL(LOCAL): Student Records
16. GBAA(LOCAL): Public Information Requests
17. GKA(LOCAL): Firearms
- v. Consider and take possible action to approve multiple representation by the Walsh Gallegos law firm in drafting and negotiation of the Wise County Mutual Aid Agreement
- vi. Consider and take possible action to approve the authority for the superintendent to join the TASB Energy Cooperative and enter into an electricity agreement when favorable rates are available to the district
- vii. Consider and take action on Cooke County Appraisal District Board of Directors Official Ballot
- viii. Consider and take action on Denton County Appraisal District Board of Directors Official Ballot
- ix. Consider and take action on Montague County Appraisal District Board of Directors Official Ballot
- x. Consider and take action on Wise County Appraisal District Board of Directors Official Ballot
- xi. Executive Session
 1. Personnel Recommendations - (Tex. Gov't Code 551.074)
 2. Staff Bonus- HB3 Salary
- xii. Action relevant to items covered during closed session
- c. **Discussion Items:**
 - i. School Safety/Security Updates- Dial Care
- d. **Future Agenda Items**
- e. **Adjournment**

Posted 3:00 P.M. – November 14, 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.

Taylor Williams

Taylor Williams, Superintendent