P.O. Box 69 Slidell, Texas 76267 NOTICE OF REGULAR BOARD MEETING BOARD OF EDUCATION SLIDELL INDEPENDENT SCHOOL DISTRICT October 25, 2020 6:00 P.M. "On track and leading the pack" Phone: (940)-535-5260 Fax: (832)-426-3424

Taylor Williams Superintendent Ext. 238

Marty Hair Asst. Superintendent Ext. 235 Theresa Stevens Principal Ext. 224 Brad Hayhurst Asst. Principal Ext. 223

Notice is hereby given that the Regular Meeting of the Slidell Board of Education will be held on **October 25, 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/DISCUSSION ITEMS

- 1. Superintendent's Reports
- 2. Enrollment- Attendance
- 3. Activities- Calendars
- 4. 2020-2021 Instructional Model percentages
- 5. 2020-2021 Safety and Health Protocols/COVID update
- 6. Child Nutrition regarding student meals and TDA waiver
- 7. Technology Plan Update- Operation Connectivity Initiative
- 8. Facilities update- sidewalk and LED lighting
- 9. TASB School Board Training Requirement Docs
- 10. Elementary holiday program plan

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

- 1. Consider restricting remote learning for Grades PK-8
- 2. SISD Dress Code
- 3. Consider staff stipend for November
- 4. Consider and take appropriate action to set the day to canvass the November 5th election results

Closed Session

- a. Security Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Gov't Code 551.076) Review state mandated safety and security audit and intruder assessment
- b. Take action on closed session items (if applicable)

Future Agenda Items Adjournment

Posted 10:30 A.M. - October 22, 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