

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

September 21, 2020 6:00 P.M.

"On track and leading the pack"

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Slidell, Texas 76267**



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Notice is hereby given that the Regular Meeting of the Slidell Board of Education will be held on **September 21, 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 School Calendar adjustment on 4/1 for district track
5. 2020-2021 Instructional Model percentages
6. 2020-2021 Safety and Health Protocols/COVID update
7. Child Nutrition regarding student meals and TDA waiver
8. Technology Plan Update- Operation Connectivity Initiative
9. Asynchronous Plan approved by TEA

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

1. Consider attendance policy addition regarding remote learners
2. Consider TASB board policy FFA (LOCAL) regarding Student Welfare Wellness and Health Services
3. Review donation from Energy for Schools in the amount of \$5,000
4. Review Greyhound Wellness Program for staff
5. Consider retainer with Eichelbaum Wardell for legal services for 2020-2021 school year

Future Agenda Items

Adjournment

Posted 5:30 P.M. – September 17, 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