

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

January 20, 2021 6:00 P.M.

"On track and leading the pack"



**P.O. Box 69
Slidell, Texas 76267**

**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 **January 20, 2021 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. PUBLIC HEARING: TAPR Report/Federal Report Card

V. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Reports
2. School Board Recognition
3. Enrollment- Attendance
4. Activities- Calendars
5. 2020-2021 Safety and Health Protocols/COVID update
6. Technology Update

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
5. Consider budget amendments

Regular Agenda /Action Items

1. Board training provided by Powell Law Group, LLP with regards to the process of accepting and approving an Application for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code § 313.

2. Discussion and possible action to adopt updated Board Policy CCGB(LOCAL).
3. Discussion and possible action to retain attorneys and consultants to assist the District in the review and processing of Application for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code § 313.
4. Consider Slidell ISD Annual Financial Audit Report 2019-2020- Steve Gilliam
5. Consider 2020-2021 Summer Mandate Waiver for summer feeding letter to SHAC
6. Consider educator appraisal waiver

Closed Session

- a. Discussion pertaining to Texas Government Code are listed below. Decisions will be presented at the appropriate agenda item. In the event there are no items to come before the Board in executive session, this item will be eliminated.
 - A. Pursuant to 551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
 - B. Executive Session Personnel Matters Gov't Code 551.074 Superintendent Mid-Year Evaluation
- b. Report on mid-year evaluation of Superintendent and consider action to extend contract

Future Agenda Items

Adjournment

Posted 3:30 P.M. – January 15, 2021

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