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Speaker(s)

Description

Attachments

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June 19, 2023 at 5:30 PM - June Board Meeting 2023

Agenda

I. Call meeting to order, establish a quorum

II. Welcome

III. Recognition of students, employees, board members, and/or patrons for outstanding service/achievement

IV. Public Comment Opportunity

Description: A thirty (30) minute time period is set aside to allow citizens to address the Board on any subject. No action may take place in response, but the Board may consider future action. Time is set aside preceding the action agenda to allow citizens the opportunity to comment or raise issues concerning items that will be considered for action by the Board. Persons desiring to address the Board must complete a Speaker Registration Form and submit it to the Board President. Individual time limits are three (3) minutes.

V. Superintendent's Report

Description:

1. Enrollment, attendance, activities, and calendars
2. Safety and Health Protocols
3. 6/29 @ 6 PM Community Design Charrette, 7/17 @ 5:30 PM Working Board Design Meeting
4. 2022-2023 TEA Cyclical Monitoring Process- Policy Review and Comprehensive Desk Review Special Education and Dyslexia Audit Results
5. 2022 EOP Review Report- TxSSC
6. Red River Collaborative Board Training Information and Dates

VI. Consent Agenda Items

All item(s) on the Consent Agenda are considered to be routine and will be enacted with one motion and a majority vote of the governing body.

Description:

1. Consider minutes of previous school board meeting(s)
2. Consider check and credit card payments report
3. Consider revenues and expenditures report
4. Consider Investment report
5. Consider tax collection report- WCAD
6. Consider budget amendments

Attachments: (1)

[MAY 15 2023 REGULAR MEETING](#)

VII. Informational Items

Description:


1. Presentation regarding Education Foundation
2. Transfer Guidelines/Expectations Document sent with approval/denial notices for 2023-2024 school year

VIII. Action Items

Description:

1. Consider and possible action on Board Resolution extending Depository Contract for Funds of Slidell ISD- TEC Ch.45, Subchapter G
2. Consider 2023-2024 Education Service Center Region 11 Contracts
3. Consider agreement with Black Creek K-9 Services for 2023-2024 school year
4. Consider TASB Policy Service Manual Updates
 - (LEGAL) policies
 - (LOCAL) policies (see attached list of codes)

Attachments: (1)

 [SISD Update 121 Policy List](#)

IX. Closed Session per Texas Government Code(s):

Description:

§37.108(c) A school district shall report the results of the safety and security audit conducted under Subsection (b) to the district's board of trustees and, in the manner required by the Texas School Safety Center, to the Texas School Safety Center.

- §551.071 Consult with Attorney
- §551.072 Real Property
- §551.073 Prospective Gift
- §551.074 Personnel
- §551.076 Security
- §551.082 Employee Complaints

X. Action Relevant to Items Covered During Closed Session

XI. Future Agenda Items

XII. Adjournment

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Speaker(s)

Description

Attachments

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July 24, 2023 at 5:30 PM - July Regular Board Meeting

Agenda

I. Call meeting to order, establish a quorum

II. Welcome

III. Recognition of students, employees, board members, and/or patrons for outstanding service/achievement

IV. Public Comment Opportunity

Description: A thirty (30) minute time period is set aside to allow citizens to address the Board on any subject. No action may take place in response, but the Board may consider future action. Time is set aside preceding the action agenda to allow citizens the opportunity to comment or raise issues concerning items that will be considered for action by the Board. Persons desiring to address the Board must complete a Speaker Registration Form and submit it to the Board President. Individual time limits are three (3) minutes.

V. Business to come before the Board

Description: Superintendent's Reports

1. Enrollment- Attendance
2. Activities- Calendars
3. Safety and Health Protocols
4. May 2023 Bond Milestone Update
5. Addition of access points and switches to both campuses to improve internet reliability and connection
6. Addition of Chromebooks to elementary campus for 1:1 usage
7. Addition of phones in all classrooms through Nextlink to meet TEA safety and security requirements
8. Upgrade Intercom system at secondary campus
9. Red River Collaborative RSVP due 9/22/23, event 10/13/23 from 8-4
10. TASA/TASB 2023 txEDCON23 Convention, September 29th-October 1st in Dallas

VI. Consent Agenda Items

All Item(s) on the Consent Agenda are considered to be routine and will be enacted with one motion and a majority vote of the governing body.

Description:

1. Consider minutes of previous school board meeting(s)
2. Consider check and credit card payments report
3. Consider revenues and expenditures report
4. Consider Investment report
5. Consider tax collection report- WCAD
6. Consider budget amendments
7. Consider Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Request from the Wise County Extension Office

VII. Informational/Discussion Items

Description:

1. Possibility of EHBED Energy to perform usage study for cost savings and potential energy options through grant programs for the district
2. Review 2023-2024 SISD Student Handbook
3. Review 2023-2024 SISD Employee Handbook
4. Review 2023-2024 SISD Athletic Handbook

VIII. Action Items

Description:

1. Consider the 2023-2024 Student Code of Conduct
2. Consider the 2023-2024 T-Tess Teacher Appraisal Calendar
3. Consider Slidell ISD Cafeteria Meal Prices for 2023-2024 school year (Breakfast \$1.50, Reduced Breakfast \$.30, Staff/Guest Breakfast \$2.75; Lunch PK-5 \$2.45, 6-12 \$2.75, Reduced Lunch \$.40, Staff/Guest Lunch \$3.75)
4. Budget Workshop
5. Set Called Meeting to Set the Tax Rate and Adopt the Budget
6. Consider increase in district contribution to employee insurance from \$225 per month to \$275 per month
7. Consider contract with Stephens, Bastian and Cartwright, LP for employee insurance coverage for the 2023-2024 school year
8. Consider purchase of Chromebooks for incoming freshman class with option to purchase at discounted rate upon graduation
9. Consider delegating authority to the superintendent to obligate the school district under TEC, Chapter 49, to submit the contract via FSP system In TEAL for purchase of attendance credit option
10. Consider 2023-2024 Hiring Salary Schedule
11. Consider 2023-2024 Stipend Schedule
12. Consider step pay increase for teachers, librarians, and counselors
13. Consider 1% pay increase for all other contracted employees
14. Consider 1% pay increase for paraprofessional, custodian, and cafeteria staff
15. Consider \$500 increase for part-time and \$750 increase for full-time staff with 25+ years experience
16. Consider increase in bus driver pay to 12,000 per year

IX. Closed Session per Texas Government Code(s):

Description:

- 551.071 Consult with Attorney
- 551.073 Prospective Gift
- 551.074 Personnel
- 551.076 Security

X. Action Relevant to Items Covered During Closed Session

Description:

1. Personnel Recommendations
2. Consider revisions to superintendent's contract

XI. Future Agenda Items

XII. Adjournment

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