**NOTICE OF REGULAR BOARD MEETING**

**BOARD OF EDUCATION**

**SLIDELL INDEPENDENT SCHOOL DISTRICT**

**JUNE 27, 2018**

**7:00 P.M.**

**Notice is hereby given that the Regular Meeting of the Slidell Board of Education will be held on June 27, 2018 at 7:00 P.M. in the Administration Building of the Slidell ISD, Slidell, Texas**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows: (Items do not have to be taken in the order as shown in this meeting notice.)

Call to Order, Roll Call, and Declaration of Quorum

1. Public Forum

2. Public Hearing to Discuss the 2018-2019 Proposed Budget.

3. Public Hearing to Discuss the 2018-2019 Proposed Tax Rates.

4. Consent Agenda

a) Approve Minutes of Previous School Board Meetings.

b) Approve Financial Update.

1. Approve Expenditures.
2. Approve Tax Collection Report – WCAD.
3. Approve Budget Amendments.

 f) Approve Amendments to Slidell ISD Internal Control Policies and Procedures.

5. Action Items

1. Consider Approval of 2018-2019 District Calendar.
2. Consider Resignations.
3. Consider Employment of Personnel.
4. Consider Authorizing Superintendent to Offer Probationary Contracts and Employment Agreements for Open Teaching Positions and Accept Resignations from June 28, 2018 thru August 14, 2018.
5. Consideration and approval for all bids for vendors, but not limited to the following items: Gasoline, diesel, and all maintenance items, cafeteria food and non-food equipment, instructional and technology supplies, maintenance and custodial supplies.

6. Discussion Items

 a) School Security

7. Consider future agenda items

8. Adjournment

**Posted 7:00 P.M. - June 24, 2018**

**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**

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**Greg Enis**

**Superintendent**