

NOTICE OF REGULAR BOARD MEETING
BOARD OF EDUCATION
SLIDELL INDEPENDENT SCHOOL DISTRICT
January 19, 2020
5:00 P.M.

Taylor Williams
Superintendent
Ext. 238



Theresa Stevens
Principal
Ext. 224

Notice is hereby given that the Special Meeting of the Slidell Board of Education will be held on **January 19, 2020 at 5:00 P.M.** in the Administration Building of the Slidell ISD, #1 Greyhound Lane, Slidell, Texas.

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 ITEMS

- a. **Public Hearing:** TAPR Report/Federal Report Card- state and federal reports and accountability
- b. Superintendent's Reports
 - i. Enrollment- Attendance
 - ii. Activities- Calendars
 - iii. February meeting date
 - iv. Recognize School Board Appreciation Month

V. BUSINESS TO COME BEFORE THE BOARD

- a. **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.**

- i. Consider minutes of previous school board meetings
- ii. Consider financial update
- iii. Consider monthly expenditures
- iv. Consider tax collection report- WCAD

- b. **Regular Agenda**

- i. Consider Slidell ISD Annual Financial Audit Report 2018-2019- Steve Gilliam
- ii. Consider and take possible action to approve Wise County Mutual Aid Agreement
- iii. Consider and take possible action to approve MOU with Hele Farabee Centers
- iv. Consider and take possible action to approve resolution regarding special education services agreement with the WCSS arrangement
- v. Safety and Security- Grant/Share 911
- vi. Facilities/Building capacities
- vii. Consider purchase of secondary cafeteria tables in the amount of \$41,668.75
- viii. Consider proposed budget amendment increase for cafeteria tables
- ix. Executive Session
 - a) Personnel Recommendations - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a

complaint or charge against an officer or employee, and to issue a school district teaching permit to an employee. (Tex. Gov't Code 551.074)

b) Superintendent's Evaluation

- x. Consider and take action to certify agenda of closed session if necessary
 - 1. Consider Superintendent's contract
- c. **Future Agenda Items**
- d. **Adjournment**

Posted 4:00 P.M. – January 16, 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