

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

December 16, 2020 6:30 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 **December 16, 2020 at 6:30 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 Safety and Health Protocols/COVID update
5. TASB School Board Training Requirement Docs

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. Administer Oath of Office to newly elected board members
2. Reorganization of the Board
3. Authorize board members for check signing
4. Consider Resolution of the Board Regarding Extension of Time to Use Emergency Paid Sick Leave for the 2020-2021 School Year
5. Consider Dual Credit Partnership Agreement with Weatherford College

6. Consider *Attestation Statement for ADA Hold Harmless Beyond the First Two Six-Week Reporting Periods* form

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. Pursuant to 551.072 Real Property: to deliberate the purchase, exchange, lease, or value of real property
- b. Take action on closed session items (if applicable)

Future Agenda Items

Adjournment

Posted 11:30 A.M. – December 14, 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