

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

April 17, 2023 5:30 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

Theresa Stevens
Principal
Ext. 224

Brad Hayhurst
Principal
Ext. 223

Lauren Luig
Elem Principal
Ext. 241

The Board of Trustees of Slidell Independent School District will hold a meeting at **5:30 PM on Monday, April 17, 2023 at the Slidell Administration Building, #1 Greyhound Ln, Slidell, TX 76267**. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board. The Board may enter closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Tex. Gov't Code § 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

II. Comments from Public [Open Forum, Citizen Input]: All persons who address the board at this time must complete a registration form before the meeting begins.

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. SUPERINTENDENT'S REPORTS

1. Enrollment- Attendance
2. Activities- Calendars
3. Safety and Health Protocols
4. Mental Health Art Contest Honors

IV. 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

Regular Agenda /Action Items

1. Consider and possible action on temporary use agreement
2. Consider and possible action on engagement letter with Edgin, Parkman, Fleming & Fleming, PC
3. Consider and take possible action to Grant the Superintendent the Authority to Offer Contracts to New Professional Employees through August 31, 2023
4. Security – Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Gov't Code 551.076)
5. 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)
6. Action Relevant to Items Covered During Closed Session
 - a. Consider and take possible action concerning Employment Contracts for professional staff
 - b. Consider and take possible action concerning Employment Contracts and Agreements for non-chapter 21 staff
 - c. Consider and take possible action on the National Incident Management System (NIMS)

Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D or Texas Government Code section 418.183(f) that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act. This notice was posted in accordance with the Texas Open Meeting Act at 3:30 PM on April 13, 2023.

Taylor Williams

Taylor Williams, Superintendent of Schools