

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

May 15, 2023 5:00 P.M.

"On track and leading the pack"

**P.O. Box 69
Slidell, Texas 76267**



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Elem Principal
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The Board of Trustees of Slidell Independent School District will hold a meeting at **5:00 PM on Monday, May 15, 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. May 2023 Bond Milestone Dates Document
5. 6/29 @ 6 PM Community Design Charrette, 7/17 @ 5:30 PM Working Board Design Meeting

IV. BOARD MEMBER CONTINUING EDUCATION CREDITS

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
6. Consider SchoolMed Cooperative Agreement with Goodside Health Medical, PLLC

Regular Agenda /Action Items

1. Consider and possible action on temporary use agreement date updates
2. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and other matters in connection therewith
3. Consider 2023-2024 Legal Services Program Agreement for TREA Members
4. Consider Resolution of Slidell ISD's Board of Trustees regarding dependable, affordable, broadband access
5. Consider Instructional Materials Allotment and TEKS Certification for 2023-2024
6. Security – Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Gov't Code 551.076)
7. 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)
8. Action Relevant to Items Covered During Closed Session
 - a. Consider and take possible action concerning Employment Contracts for professional staff

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 May 12, 2023.

Taylor Williams

Taylor Williams, Superintendent of Schools