

NOTICE OF REGULAR BOARD MEETING
BOARD OF EDUCATION
SLIDELL INDEPENDENT SCHOOL DISTRICT
JULY 20, 2020 6:00 P.M.

"On track and leading the pack"

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Notice is hereby given that the Regular Meeting of the Slidell Board of Education will be held on **July 20, 2020 at 6:00 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. August meeting dates including August 31st to adopt budget and set tax rate
5. 2020-2021 School Calendar
6. 2020-2021 Instructional Models
7. 2020-2021 Safety and Health Protocols
8. Child Nutrition regarding student meals
9. EMAT Update
10. Technology Plan Update- Operation Connectivity Initiative

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.

- Consider minutes of previous school board meetings
- Consider financial update
- Consider monthly expenditures
- Consider tax collection report- WCAD

Regular Agenda

1. Consider Region 11 Contracts
2. Budget Workshop 2020-2021 Fiscal Year
3. Consideration of employee raises
4. Consideration of adding 2 local days for a total of 5 district days for district employees- Policy and FFCRA

5. Give Notice to the Board of SISD Intent to Apply for ESSER and ESSA Funds
6. Grant superintendent authority to submit an Asynchronous Instruction Plan to TEA for remote instruction during the 2020-2021 school year
7. Consider MOU with Wise County regarding grant allocation to assist local schools with funding for PPE
8. Consider expenses for bathroom upgrades regarding contactless faucets, plexiglass, and countertops
9. Consider final amendment to current Slidell ISD DOI Plan
10. Consider Region 11 Benefits Inter-local Agreement
11. Consider participation in the Texas Schools Health Benefits Program for alternate group medical health coverage

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)
 - i. Consider and take action on personnel
 - ii. Consider and take action on superintendent contract

Future Agenda Items
Adjournment

Posted 4:30 P.M. – June 17, 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