

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

**February 24, 2021 6:30 P.M.**

*"On track and leading the pack"*



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Taylor Williams  
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Ext. 235

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Ext. 223

Notice is hereby given that the Regular Meeting of the Slidell Board of Education will be held on **February 24, 2021 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. Technology Update- Vibe boards

**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. Discussion and possible action to adopt updated Board Policy CCGB(LOCAL).
2. Acknowledgment of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL) concerning an Application for an Appraised Value Limitation on Qualified Property from Porter Solar, LLC.
3. Discussion and possible action to accept an Application for Appraised Value Limitation on Qualified Property from Porter Solar, LLC, pursuant to Texas Tax Code § 313; authorize the Superintendent of Schools to review the Application for completeness and submit the

Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period, as may be required.

4. Consider and take appropriate action concerning the 2021-2022 SISD Calendar
5. Consider Missed School Days Waiver and any other waivers associated to inclement weather disaster
6. Consider Policy Update 116 Affecting (LOCAL) Policies
  1. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
  2. DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
  3. DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
  4. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
  5. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

### **Closed Session**

- a. Texas Govt. Code § 551.071 – Consultation with legal counsel regarding Application for Appraised Value Limitation on Qualified Property from Porter Solar, LLC, pursuant to Texas Tax Code § 313.
- b. 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
- c. Consider and take action on Certified Personnel
  - i. Administrator Contracts

### **Future Agenda Items**

### **Adjournment**

**Posted 2:30 P.M. – February 21, 2021**

*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*

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Taylor Williams, Superintendent