

**NOTICE OF SPECIAL BOARD MEETING
BOARD OF EDUCATION
SLIDELL INDEPENDENT SCHOOL DISTRICT
August 26, 2019
7:00 P.M.**

Taylor Williams
Superintendent
Ext. 238



Theresa Stevens
Principal
Ext. 224

Notice is hereby given that the Special Meeting of the Slidell Board of Education will be held on **August 26, 2019 at 7:00 P.M.** in the Administration Building of the Slidell ISD, #1 Greyhound Lane, Slidell, Texas.

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

III. PUBLIC HEARING TO DISCUSS THE 2019-2020 PROPOSED BUDGET

IV. PUBLIC HEARING TO DISCUSS THE 2019-2020 PROPOSED TAX RATES

V. INFORMATION ITEMS

- a. Superintendent's Reports
 - i. Enrollment- Attendance
 - ii. Activities- Calendars
 - iii. Accountability Rating/School report card

VI. BUSINESS TO COME BEFORE THE BOARD

- a. **Regular Agenda:**
 - i. Consider year end budget amendment(s)
 - ii. Consider monthly bills
 - iii. Consideration of additions/revisions/deletions of (LOCAL) policies reflected in the summary of recommendations resulting from the Policy Review Session conducted on June 6-7, 2019, as prepared by TASB Policy Service (see attached list).
 - iv. Closed Session
 - 1. Texas Government Code 551.074- 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.
 - v. Action relevant to items covered during closed session:
 - 1. Consider personnel duties
- b. **Discussion Items:**
 - i. Compressor Litigation
 - ii. School Safety/Security Updates- DialCare and L&D Consulting
 - iii. School energy/electricity usage- E3/BuyBoard
 - iv. HB3 Information
 - v. Slidell ISD Policy Review
- c. Future Agenda Items

d. Adjournment

Posted 4:00 P.M. – August 23, 2019

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, Superintendent