

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

**June 23, 2019  
7:00 P.M.**

Taylor Williams  
Superintendent  
Ext. 238



Theresa Stevens  
Principal  
Ext. 224

Notice is hereby given that the Regular Meeting of the Slidell Board of Education will be held on June 23, 2019 at 7:00 P.M. in the Administration Building of the Slidell ISD, 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.

Call to Order, Roll Call, and Declaration of Quorum

1. Public Forum
2. District Reports
  - A) Enrollment- Attendance
  - B) Activities- Calendars
  - C) STAAR/EOC Assessment Results
3. Consent Agenda
  - A) Approve Minutes of Previous School Board Meetings
  - B) Approve Financial Update
  - C) Approval of Expenditures
  - D) Approve Tax Collection Report- WCAD
  - E) Approve budget amendments
4. Action Items
  - A) Consider and take action on Region 11 Contract
  - B) Consider and take action on JW Power Compressor Litigation Payment of \$6,101.15
  - C) Adjourn to Closed Session to consider agenda items listed regarding personnel. 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.
    - a) Consider employment of new personnel
    - b) Consider Certified Personnel- Superintendent Contract
5. Consider and take action to certify agenda of closed session.
6. Discussion Items
  - a) Compressor Litigation
  - b) School Safety/security
  - c) HB3 Information
  - d) Slidell ISD Compensation Plan
  - e) Slidell ISD Policy Review
7. Future Agenda Items
  - a) Budget Workshop
8. Adjournment

**Posted 7:00 P.M. – June 20, 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**