

**NOTICE OF REGULAR BOARD MEETING  
BOARD OF EDUCATION  
SLIDELL INDEPENDENT SCHOOL DISTRICT  
March 24, 2019  
5:00 P.M.**

**Notice is hereby given that the Regular Meeting of the Slidell Board of Education will be held on March 24, 2019 at 5:00 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. Campus Reports
  - A) Enrollment- Attendance
  - B) Activities- Calendars
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
4. Action Items
  - A) Consider and take action to approve Interlocal agreement between Wise Co. Tax Office and Slidell ISD
  - B) Consider and take action to approve 2019-2020 Slidell ISD District Calendar
  - C) Adjourn to Closed Session to consider agenda items listed regarding personnel. Texas Government Code 551.074- Personnel.
    - a) Consider and take action on Certified Personnel (G4) –Resignations
    - b) Discussion of superintendent applicants
    - c) Consider and take action to name lone finalist for Superintendent of Schools
5. Consider and take action to certify agenda of closed session.
6. Discussion Items
  - a) Compressor Litigation
  - b) Board training- local training and summer workshop San Antonio/Ft. Worth
7. Future Agenda Items
  - a) April Board Meeting
  - b) Teacher contracts
8. Adjournment

**Posted 4:00 P.M. – March 21, 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.*

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**Taylor Williams, Interim Superintendent**