

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

May 18, 2019

9:00 A.M.

Notice is hereby given that the Regular Meeting of the Slidell Board of Education will be held on May 18, 2019 at 9:00 A.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 expenditures for security improvements to secondary campus
 - B) Consider adoption of Foundations in Personal Finance curriculum through EMAT
 - C) Consider adoption of HMH ELAR curriculum through EMAT
 - D) Consider payment to USAC- Compressor Company
 - E) Adjourn to Closed Session to consider agenda items listed regarding personnel. Texas Government Code 551.074- Personnel.
 - 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)
5. Consider and take action to certify agenda of closed session if necessary.
6. Discussion Items
 - a) Board training- local training and summer workshop San Antonio/Ft. Worth
 - b) June Board Meeting
7. Future Agenda Items
8. Adjournment

Posted 9:00 A.M. – May 15, 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