

**NOTICE OF REGULAR BOARD MEETING
BOARD OF EDUCATION
SLIDELL INDEPENDENT SCHOOL DISTRICT
NOVEMBER 18, 2018
5:00 P.M.**

Notice is hereby given that the Regular Meeting of the Slidell Board of Education will be held on November 18, 2018 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. 2017-2018 Audit Report- Stephen Gilland
3. FIRST Rating Report
4. Campus Reports
 - a) Enrollment- Attendance
 - b) Activities- Calendars
5. Consent Agenda
 - a) Approve Minutes of Previous School Board Meetings
 - b) Approve Financial Update
 - c) Approval of Expenditures
 - d) Approve Tax Collection Report- WCAD
6. Discussion Items
 - a) MPACT Retreat
 - b) School land management
 - c) Transition Plans
 - d) Storage solutions
7. Future Agenda Items
 - a) November Special Board Meeting
 - b) December Board Meeting
 - c) Consider WCAD 2019 Collection Contract- March/Monte Shaw transition
8. Adjournment

Posted 3:00 P.M. – November 15, 2018

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, Interim Superintendent

**NOTICE OF SPECIAL BOARD MEETING
BOARD OF EDUCATION
SLIDELL INDEPENDENT SCHOOL DISTRICT
NOVEMBER 20, 2018
9:30 P.M.**

Notice is hereby given that the Special Board Meeting of the Slidell Board of Education will be held on November 20, 2018 at 9:30 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 shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order- 9:30 PM

Roll Call: Certification by the President that, "The Provisions of Section 551.041 Sub Chapter C, Government Code as amended by the 73rd Legislature have been complied with in connection with public notice of this meeting and a quorum is present.

2. Invocation

3. Canvass Election Results of November 6, 2018 Trustee Election Per Texas Election Code 67.04, two members of authority constitute a quorum for purposes of canvassing an election. (GI-G4).

4. Issue Certification of Election, Administer Statement of Elected Officer, and Administer Oath of Office for Trustee Place No. 1, 2, 3, 4, and 7(G1-G4) (if present).

5. Adjournment