

**Sidney Independent School District
Board of Trustees Meeting**

**Date Monday, January 21, 2019
Time 6:00 PM**

A regular meeting of the Board of Trustees of the Sidney Independent School District will be held at 6:00 PM on January 21, 2019 at the Sidney Independent School District Board Room.

AGENDA

I. Call to Order and Establish Quorum

II. Citizen Comments

(Citizens wishing to speak during Citizen Comments are asked to sign up prior to the start of the Board Meeting. Citizens are asked to follow the requirements of BED (LOCAL) as specified in detail on the sign-up sheet.)

III. Consent Agenda

- A. Approve Minutes from November 12, 2018 Board of Trustees Meeting
 - B. Approve Payment of Bills
 - C. Approve Monthly Financial Report
- Superintendent Recommendation:** Superintendent recommends approval of these items as part of the regular monthly consent items.

IV. Discussion and Approval of Items Removed from Consent Agenda

V. Items to Discuss for Possible Inclusion on Future Board Agenda

VI. Items for Discussion and Possible Action

- A. **Discussion and possible action on approving the Board Resolution Regarding Review of Investment Program.**
Background: Section 2556.005(e) of the Public Funds Investment act (Texas Government Code Chapter 2256) requires the Board of Trustees to review and adopt this resolution.

Administrative Recommendation: The administration recommends you approve the District's investment resolution as presented.

B. Discussion and possible action on consideration of school vehicles and buses.

Background:

Administrative Recommendation:

C. Discussion and possible action on approving TASB update 112.

Background: TASB has recommended updates for our policies.

Administrative Recommendation: The administration recommends you adopt revisions in TASB policy Update 112 as presented.

D. Discussion and possible action on Superintendents evaluation.

Background:

Administrative Recommendation:

VII. Principal Report

A. Attendance

B. Stock Show

VIII. Superintendent Report

A.

B.

IX. Closed Meeting

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code:

§551.071: private consultation with school attorney.

§551.072: to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.

§551.073: deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.

§551.074: 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.

§551.075: to deliberate in a case in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a

hearing.

§551.076: to deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.

§551.082: to deliberate in a case involving discipline of a public school child; deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, action, or decisions will be taken in open meeting. [See BEC (LEGAL)].

X. Discussion and Action on Items as Result of Closed Meeting

XI. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **Thursday Jan. 17, 2019 at 11:00 am**

Posted for the Board of Trustees by Doug Bowden:

Signature