

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

Date August 14, 2017

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 August 14, 2017 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 July 10, 2017 Board of Trustees Meeting
 - B.** Approve Payment of Bills
 - C.** Approve Monthly Financial Report
- 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. Review and discuss budget for the 2017-2018 school year**
Background: We need to review, discuss, adjust budget for the 2017-2018 school year.
Administrative Recommendation: No recommendation
 - B. Discussion and possible action on setting the date for the Public meeting to discuss and set tax rate.**
Background: Public notice will be posted Wednesday, August 16, 2017.
Administrative Recommendation: The administration

recommends we post public notice for the school district on August 16, 2017. This needs to be posted at least ten days before any action can be taken. I recommend we meet on the 28th of August to make a decision on the tax rate and budget.

C. Discussion and possible action on reducing I & S tax rate from \$.09 to \$.07

Background: The rate should not exceed the amount needed to pay the debt service. Currently our .09 cent tax rate is generating more money than we need to pay our debt service. We cannot use this money for anything except for the debt service

Administrative Recommendation: The administration recommends we lower the tax rate by .02 cents in the August 28th meeting.

VII. Principal Report

A. School Activities

VIII. Superintendent Report

A. New Employees

B. Legislative update

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 **August 10, 2017 at 11:00 AM**

Posted for the Board of Trustees by Doug Bowden:

Signature