

**Sidney Independent School District**  
**Board of Trustees Meeting**  
**Date: December 09, 2019**  
**Time: 6:00 PM**

A regular meeting of the Board of Trustees of the Sidney Independent School District will be held at 6:00PM on December 09, 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 11, 2019 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 on**
  - A. Discussion and possible action on approving TASB update 114.**  
Background: TASB has recommended updates for our policies  
Administrative Recommendation: The administration recommends you adopt revisions in TASB policy Update 114 as presented.
  - B. Discussion and possible action on staff stipends.**  
Background: The Sidney ISD Board has approved these stipends in the past.

Administrative Recommendation: The administration recommends we give employees a \$150.00 stipend.

**VII. Principal Report**

**A. Attendance**

**B. Activities**

**VIII. Superintendent Report**

**A. Update buses**

**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  
**December 05, 2019 at 11:00 AM**

Posted for the Board of Trustees by James Rucker:

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Signature