

**Sidney Independent School District
Board of Trustees Meeting
Date: August 10, 2020
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 10, 2020 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 13, 2020 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 required to remote learners to participate in extra- curricular activities, either mandatory to be in person for eligibility or be present during athletic period and after school practices.**
Background:
Administrative Recommendation:
 - B. Discussion and possible action on adopting the Campus Improvement Plan.**
Background: We adopt this yearly
Administrative Recommendation: The administration

recommends you adopt the Campus Improvement Plan as presented.

- C. Board attest that both the synchronous and asynchronous plan are being executed and pre approve the Superintendent's submission of the attestations.**

- D. Discussion and possible action on adopting the student code of conduct and handbook.**

Background: We adopt these yearly

Administrative Recommendation: The administration recommends you adopt the student code of conduct and handbook.

- E. Discussion and possible action on adopting the adjunct faculty resolution from Comanche County Ag Extension Agent.**

Background: This is the same resolution that Sidney ISD Board has approved for the last 18 years.

Administrative Recommendation: The administration recommends you pass the resolution that allows the Extension Agent to act in the same capacity as an ag teacher when dealing with 4-H students.

- F. Discussion and possible action on adopting the athletic policy.**

Background:

Administrative Recommendation:

- G. Review and discuss budget for the 2020-2021 school year.**

Background:

Administrative Recommendation:

- H. Discussion and possible action on setting the date for the Public meeting to discuss and set tax rate.**

Background: Public notice will be posted Thursday August 20, 2020.

Administrative Recommendation: The administration recommends we post the public notice for the school district on August 20, 2020. This needs to be posted at least ten days before any action can be taken. I recommend we meet on August 31st to make a decision on the tax rate and budget.

- I. Discussion and action on ordering trustee election for November 3, 2020.**

Background:

Administrative Recommendation:

J. Discussion and possible action on approving TASB update 115.

Background: TASB had recommended updates for our policies.

Administrative Recommendation: The administration recommends you adopt revisions in TASB policy update 115 as presented.

K. Discussion and possible action on Superintendent’s salary.

Background:

Administrative Recommendation:

L. Discussion and possible action on accepting resignation of Amanda Redden from Sidney ISD School Board.

M. Accept the Joint Election Agreement

VII. Principal Report

A.

B.

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 **August 06, 2020 at 11:00 AM.**

Posted for the Board of Trustees by James Rucker:

Signature