Notice of Regular Meeting

Board of Trustees

Sidney Independent School District

January 11, 2024

A Regular meeting **of** the Board of Trustees of the Sidney Independent School **District will** be held on January 11, 2024, beginning <u>at</u> **6:00 p.m.**, in the Board conference room of **the Sidney** Independent School District at 4100 FM **1689**, Sidney, Texas.

The **subjects** to **be discussed** or **considered or** upon which any formal **action** may **be** taken are listed below. **Items** do not have to **be** taken in the same order **as** shown **on this meeting notice**. For more information **about** public comment, see Policy BED. Unless removed **from** the consent agenda, items identified within the consent agenda **will** be acted on **at one** time.

- 1. Public comments/audience participation.
- 2. Consent agenda
- 3. Discussion and action on Superintendent's evaluation and a contract extension for another year to continue on a three year contract.
- 4. Discussion and action on 2023-2024 Investment Strategy Plan
- 5. Closed Session
 - 5.1 Pursant to Texas Government Code Section 551.074, deliberate regarding personnel

matters

6. Principal's Report

7. Superintendent's Report

8.

Adjourn

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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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, actions, or decisions will be taken in open meeting. (see TASB Policy BEC(LEGAL).

This notice was posted in compliance with the Texas Open Meetings Act on January 08, 2024 at 3:15 P.M.

Posted for the Board of Trustees by James Rucker

Signatur

е