

**Notice of Regular Meeting
Board of Trustees
Sidney Independent School District
January 30, 2025**

A Regular meeting of the Board of Trustees of the Sidney Independent School District will be held on January 30, 2025, beginning **at 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

- a. Minutes of the November 14, 2024.**
- b. Approve payment of the bills.**
- c. Approve monthly financial report.**

3. Discussion and action on Superintendent's evaluation and a contract extension for another year to continue on a three year contract.

3.1 Pursuant to Texas Government Code Section 551.074, deliberate regarding personnel matters

4. Discussion and possible action on approving the Board Resolution Regarding Review of Investment Program.

5. Discussion and action on approving TASB update 124

6. Closed session.

7. Principal's Report

8. 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 27, 2025 at 3:30 P.M.

Posted for the Board of Trustees by James Rucker

Signature