

**Sidney Independent School District
Board of Trustees Meeting
Date: August 26, 2019
Time: 6:00 PM**

A special meeting of the Board of Trustees of the Sidney Independent School District will be held at 6:00PM on August 26, 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 August 12, 2019 Board of Trustees Meeting**
- 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. Discussion and possible action on adopting budget for 2019-2020 school year.**
Background: Budget was reviewed and discussed at the Board of Trustees meeting August 12, 2019.
Administrative Recommendation: The administration recommends adopting the budget as presented.
 - B. Discussion and possible action on approving budget amendments for 2018-2019.**
Background: To approve budget amendments in all functions to cover expenditures through August 31, 2019 to the 2018-2019 school budget necessary for allowances for Auditors Adjusting

entries.

Administrative Recommendation: The administration recommends you approve the budget amendments as presented.

C. Discussion and possible action on increasing the I & S tax rate from \$.07 to \$.08500 and adopting the M & O tax rate at \$.97000 for a total of 1.05500

Background: The I & S increase is to generate the money we need to pay our debt service. The M&O decrease from \$1.04 last year to \$.97000 is mandated by the legislature.

Administrative Recommendation: The administration recommends setting the I & S tax rate at \$.08500 and the M & O tax rate at .97000 for a total of 1.05500

D. Approve the purchase of surveillance cameras

Background:

Administrative Recommendation:

IX. Conservator Report

X. Principal Report

XI. Superintendent Report

XII. 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)].

XIII. Discussion and Action on Items as Result of Closed Meeting

XIV. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **August 22, 2019 at 11:00 AM**

Posted for the Board of Trustees by James Rucker:

Signature