

**Sidney Independent School District  
Board of Trustees Meeting**

**Date Monday, August 13, 2018  
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 13, 2018 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 09, 2018 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**
  - A. 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 16 years.  
Administrative Recommendation: The administration recommends we pass the resolution that allows the Extension Agent to act in the same capacity as an ag teacher when dealing with 4-H students.

- B. Review and discuss budget for 2018-2019 school year.**  
Background: We need to review, discuss, adjust budget for the 2018-2019 school year.  
Administrative Recommendation: No recommendation.
- C. Discussion and action on ordering trustee election for November 6, 2018**  
Background:  
Administrative Recommendation:
- D. Discussion and possible action on adopting the student code of conduct and hand book.**  
Background: We adopt these yearly  
Administrative Recommendation: The administration recommends we adopt the student code of conduct and hand book.
- E. Discussion on concerns presented by community member at July board meeting.**  
Background:

**VII. Principal Report**

- A. Athletic Policy**
- 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 09, 2018 at 1:00 PM**

Posted for the Board of Trustees by Doug Bowden:

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Signature