

**Sidney Independent School District
Board of Trustees Meeting
Date: August 12, 2019
Time: 6:00 PM**

A regular meeting of the Board of Trustees of the Sidney Independent School District will be held at 6:00PM on August 12, 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 July 08, 2019 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. Review and discuss budget for the 2019-2020 school year.**
Background: We need to review, discuss, adjust budget for the 2019-2020 school year.
Administrative Recommendation: No recommendation.
 - B. Discussion and action on setting the date for the Public meeting to discuss and set tax rate.**
Background: Public notice will be posted Thursday August 15, 2019.
Administrative Recommendation: I recommend we post the public notice for the school district on August 15, 2019. This

needs to be posted at least ten days before any action can be taken. I recommend we meet on the 26th of August to make a decision on the tax rate and budget.

C. Discussion and possible action on adopting the student code of conduct and handbook.

Background: We adopt these yearly.

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

D. Discussion and possible action on implementing monthly rent for three District rent houses to \$300.00 per family.

Background:

Administrative Recommendation:

E. Discussion and possible action on rental agreement

Background: Persons residing in district owned property are required to pay rent to the district. A rental agreement should be utilized to formalize that process.

Administrative Recommendation:

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

Background:

Administrative Recommendation:

G. 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 17 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.

H. Discussion and possible action on granting the Superintendent full authority to make all decisions as part of the Management Board with Comanche Special Services.

Background: The Superintendent of Schools is delegated full authority to represent and make all decisions required as part of the Management Board without need for further approval of the Board of Trustees, with the exception of any changes to the District's participation in same or potential or anticipated litigation.

Administrative Recommendation:

I. Discussion with ag teacher on projected program for school year 2019-2020 stock shows.

Background:

Administrative Recommendation:

J. Approve updated draft for employee compensation and benefits leaves and absences local policy

Background:

Administrative Recommendation:

K. Approve contracts for Principal and Superintendent.

V11. Principal Report

A.

B.

V111. 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 08, 2019 at 11:00 AM.**

Posted for the Board of Trustees by James Rucker:

Signature