

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

**Date Monday, January 22, 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 January 22, 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 December 11, 2017 Board of Trustees Meeting
 - B. Approve Payment of Bills
 - C. Approve Monthly Financial Report
Superintendent Recommendation: Superintendent recommends approval of these items as part of the regular monthly consent items.
- 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 local policy in coordination with our District of Innovation Plan.**
Background:
Administrative Recommendation: The administration recommends passing the policy as presented.

- B. Discussion and possible action on approving the Education Service Center recommendation to approve US Benefits to be the third party administrator for the region benefits plan**
Background: US Benefits has been the third party administrator for the past two years.
Administrative Recommendation: The administration recommends you approve US Benefits as our third party administrator.
- C. Discussion and possible action on coaching duties for 2017-2018.**
Background:
Administrative Recommendation:
- D. Discussion and possible action on the Shared Service Agreement with Comanche Special Services Co-Op**
Background:
Administrative Recommendation:
- E. Discussion and possible action on approving Emily Jeffrey as the investment officer for Sidney ISD.**
Background: Ken Thompson former investment officer has resigned and Emily Jeffrey has replaced him.
Administrative Recommendation: The administration recommends you approve Emily Jeffrey as investment officer.
- F. Discussion and possible action on approving the Board Resolution Regarding Review of Investment Program**
Background: Section 2556.005(e) of the Public Funds Investment act (Texas Government Code Chapter 2256) requires the Board of Trustees to review and adopt this resolution.
Administrative Recommendation: The administration recommends you approve the District's investment policy as presented.
- G. Discussion and possible action on Superintendents evaluation and contract.**
Background: Superintendent has one year left on his contract 2018-2019
Administrative Recommendation: The administration recommends you take no action that would extend his contract beyond 2018-2019.

X. Principal Report