

**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

- A. Attendance
- B. Activities

XI. Superintendent Report

- A.
- B.

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 **January 18, at 11:00 AM.**

Posted for the Board of Trustees by Doug Bowden:

Signature

Doug Burden