

**Sidney Independent School District**  
**Board of Trustees Meeting**  
**Date Monday, November 20, 2017**  
**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 November 20, 2017 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 October 09, 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. Audit report with Cameron Gulley
- B. Discussion and possible action on appointing Amanda Redden to the school board  
**Background:** Board member resigned. Position needs to be filled.  
**Administrative Recommendation:** The administration

recommends you appoint Amanda Redden to the board.

**C. Discussion and possible action on approving TASB update 109**

Background: TASB has recommended updates for our policies. These are listed in the yellow Vantage Points included in your packet.

Administrative Recommendation: The administration recommends you adopt the policy revisions in TASB policy Update 109 as presented

**VII. Principal Report**

- A. Attendance**
- B. Activities**

**VIII. Superintendent Report**

- A. Shared Service Agreement**
- B. Personal**

**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

**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 **November 16, 2017 at 11:00 AM.**

Posted for the Board of Trustees by Doug Bowden:

  
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Signature