

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

Date August 28, 2017

Time 6:00 PM

A special meeting of the Board of Trustees of the Sidney Independent School District will be held at 6:00 pm on August 28, 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 August 14, 2017 Board of Trustees Meeting

IV. Discussion and Approval of Items Removed from Consent Agenda

VI. Items for Discussion and Possible Action

- A. **Discussion and possible action on adopting the budget for 2017-2018 school year.**

Background:

Administrative Recommendation: The administration recommends adopting the budget as presented.

- B. **Discussion and possible action on reducing the I & S tax rate from \$.09 to \$.07 and adopting the tax rate for 2017-2018 school year.**

Background:

Administrative Recommendation: The administration recommends setting the I & S tax rate at \$.07 and the M & O tax

rate at \$1.04 for a total of \$1.11

C. Discussion and possible action on approving budget amendments for 2016-2017

Background: To approve budget amendments in all functions to cover expenditures through August 31, 2017 to the 2016-2017 school budget necessary for allowances for Auditors Adjusting Entries.

Administrative Recommendation: The administration recommends we approve the budget amendments as presented.

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

Background: We adopt these yearly.

Administrative Recommendation: The administration recommends we adopt the student hand book and student code of conduct.

E. Discussion and possible action on adopting the adjunct faculty resolution from Comanche County Ag Extension Agent.

Background: This is the same resolution that the Sidney ISD Board has approved for the last 15 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.

F. Discussion and possible action on school bus accident.

Background: There are problems with the insurance on the truck that was involved. Christy Holland will give an update.

Administrative Recommendation: No recommendation.

VII. Principal Report

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

VIII. Superintendent Report

- A. Update on budget**
- B. Update on faculty**

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)].

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 **August 24, 2017 at 10:00 AM**

Posted for the Board of Trustees by Doug Bowden:

Signature