

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

**April 24, 2017
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 April 24, 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 [Date(s)] 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**
 - A. Discussion and possible action on adopting a resolution to initiate District of Innovation process.**
Background: District of Innovation concept was passed into law by the 84th Legislature. This law allows traditional independent school districts to access most of the flexibilities available to Texas open enrollment charter schools.
Administrative Recommendation: To access these flexibilities, a district must adopt an innovation plan. The next step in the process is for the board of trustees to adopt a resolution. This

will allow us to move forward, the administration recommends you adopt the resolution as presented.

B. Discussion and possible action on adopting a new vision statement for Sidney ISD.

Background: The administration would like for the board, staff and community to help adopt a new vision or mission statement for our school.

Administrative Recommendation: The administration recommends we review, revise if needed, and adopt our site based committee's new vision statement for our district.

C. Discussion and possible action on certifying instructional material allotment and TEKS certification for 2017-2018.

Background: This is a yearly requirement for receiving instructional materials allotment funding.

Administrative Recommendation: The administration recommends that the board certify the instructional materials allotment and TEKS certification for 2017-2018.

D. Discussion and possible action on adopting cheer leader guidelines.

Background: The administration has met with cheerleader sponsor. These are the rules she would like to present for cheerleader guidelines.

Administrative Recommendation: The administration recommends approval of the guidelines as presented.

E. Conduct a public hearing to consider whether the district should develop a local innovation plan for the designation of the district as a District of Innovation.

F. Discussion and possible action on appointing a committee to develop a local innovation plan including a comprehensive education program with innovations and a list of Education Code provisions to be exempt.

Background: This is the next step in becoming a District of Innovation.

Administrative Recommendation: The administration recommends approval of the committee as presented.

G. Discussion and possible action on district rent houses.

Background: Board members wanted to discuss district rent houses.

Administrative Recommendation: The administration recommends we leave the housing situation as it is.

H. Discussion and possible action on the Wellness Policy.

Background: The federal government has implemented Section 204 of Public Law 108-265. This law requires each school district that participates in the School Breakfast Program and/or National School Lunch Program to implement a Wellness Policy.

Administrative Recommendation: The administration recommends the Board of Trustees approve the Wellness Policy which meets the requirement of Section 201 of Public Law 108-265.

I. Discussion and possible action on the Board of Trustees approving a School Health Advisory Committee (SHAC) to address nutrition and physical activity issues.

Background: A School Health Advisory Committee is required in stature and members must be approved by the Board of Trustees.

Administrative Recommendation: The administration recommends we approve the members of the SHAC as presented.

J. Discussion and possible action on moving May board meeting to the 22nd.

Background: We would only have two weeks to next board meeting. This would also allow us to swear in the board. If we have the meeting before the 22nd we will not be allowed to swear in new board members.

Administrative Recommendation: The administration recommends we move the May board meeting to the 22nd.

K. Discussion and possible action on adopting school calendar for 2017-2018 school year.

Background: We need to adopt our calendar for the 2017-2018 school year. As we have discussed previously in the board meeting we are applying for the District of Innovation grant. Some schools are adopting two calendars, one regular calendar and one for the District of Innovation. That way they will have a calendar adopted no matter what the outcome of the grant.

Administrative Recommendation: The administration recommends we adopt two calendars, one regular and one for the District of Innovation. We will then have a calendar adopted and ready to go in a prompt. Manner. It will also give us time to adjust the calendar if needed.

VII. Conservator Report

VIII. Principal Report

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

IX. Superintendent Report

- A. Cleaning update**
- B. Legislative update**
- C. Board training dates.**
- D. Review of professional staff recommended to Superintendent for rehire.**

X. Closed Meeting

XI. Discussion and Action on Items as Result of Closed Meeting

XII. Adjourn

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, Chapter 551, Subchapters D and E or Government Code Section 418.183 (f). 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)].

This notice was posted in compliance with the Texas Open Meetings Act on **April 19, at**

Posted for the Board of Trustees by Doug Bowden:

Signature

April 19, 2017