

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

May 22, 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 May 22, 2017 at the Sidney Independent School District Board Room.

AGENDA

- I. Call to Order and Establish Quorum**
- II. Administration of Oath of Office to Newly Elected Board Members**
- III. Board Officer Elections (Board President, Vice President, Secretary)**
- IV. 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.)
- V. Consent Agenda**
 - A. Approve Minutes from April 24, 2017 Board of Trustees Meeting**
 - B. Approve Payment of Bills**
 - C. Approve Monthly Financial Report**
- VI. Discussion and Approval of Items Removed from Consent Agenda**
- VII. Items to Discuss for Possible Inclusion on Future Board Agenda**
- VIII. Items for Discussion and Possible Action**
 - A. Discussion and possible action on adopting TASB Policy Update 108**
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 TASP Policy Update 108 as presented.

B. Discussion and possible action on adopting cheerleader guidelines.

Background: The administration has met with the cheerleader sponsor. These are the rules she would like to present for cheerleader guidelines. This item was tabled at the last meeting.

Administrative Recommendation: The administration recommends the board review the cheerleader guidelines and make any adjustments if desired and approve the recommendations as presented or with board approved adjustments.

C. Discussion and possible action on depository contract.

Background: Bid notices were sent to all banks in the area. Comanche National Bank was the only bank to provide a bid.

Administrative Recommendation: The administration recommends that the Board approve a depository contract with Comanche National Bank.

D. Discussion and possible action on rental agreement.

Background: Since the last board meeting, it has been determined that persons residing in district owned property must be required to pay rent to the district and that a rental agreement should be utilized to formalize that process. A rental agreement recommended by a realtor is included in your packet.

Administrative Recommendation: The administrator recommends the Board approve the rental agreement as presented.

E. Discussion and possible action on establishing and implementing rental fees on three district rent houses.

Background: Allowing individuals to reside in district housing without payment of rental fees can be considered a gift of public funds. To avoid this, the district must require fair market value rental fees. For employees of the district residing in these houses, the district may choose to add these fees to their yearly W2 forms as additional income.

Administrative Recommendation: The administration recommends that the Board establish a rental fee of \$250 per house and for employees residing in these houses, this amount be

added to W2 forms as additional income.

IX. Conservator Report

X. Principal Report

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

XI. Superintendent Report

- A. Update on Summer Plans**
- B. Update on Bus Accident**
- C. School Board Training**

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 **May 18, 2017 at 10:00 AM.**

Posted for the Board of Trustees by Doug Bowden:

Signature

A handwritten signature in cursive script, reading "Doug Bowden", is written over a horizontal line.