

**December
Sidney ISD
Board Meeting**

A regular meeting of the Board of Trustees of the Sidney Independent School District will be held at 7 p.m. on December 12th, 2016 at Sidney Independent School district board room.

1. Call to Order.
2. Approval of Minutes.
3. Open forum.
4. Payment of bills
5. Board report financial
6. Discuss and consider approval of changing of general election date for Board members from the May general election date to the November general election date, and adjustment of terms of office for Board members to conform to new election date.
7. Discussion only – discuss need to call special election for May 6, 2017 for current Board members and to fill remainder of term for vacant Board position.”
8. Board training report.
9. Discussion and possible action on adopting TASB election policy.
10. Discussion and possible action on adopting TASB appraisal policy TTESS, T-PESS>
11. Discussion and possible action on adopting Commissioners Superintendent’s evaluation instrument.
12. Discussion and possible action on adopting resolution concerning districts with less than 300 square miles.
13. Conservators report
14. Principals report; attendance
15. Superintendents report; Activities
16. 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
December 8, 2016

Posted for the board of trustees by Doug Bowden, Supt.