

**February
Sidney ISD
Board Meeting**

A regular meeting of the Board of Trustees of the Sidney Independent School District will be held at 6 p.m. on February 13th, 2017 at Sidney Independent School district board room.

1. Call to order and Establish Quorum..

11.. Citizen Comments

111. Consent Agenda Items

- A. Approval of Minutes
- B. Payment of bills
- C. Board report financial

Superintendent Recommendation: Superintendent recommends approval of these items as part of the regular monthly consent items.

- D. Items to discuss for possible next board agenda.

1V. Action Items

A. Emergency first reading and adoption policy BBB local.

Background: This is the policy that was changed to align our election dates with the county. Also adjust board member terms to even years.

Superintendent Recommendation: I recommend you pass the policy as presented. It was formulated by our lawyer and should meet all legal requirements.

B. Administrator's Contract.

Background: This is a one year extension for Principal James Rucker.

Superintendent Recommendation: I believe James is doing a good job and I recommend we extend his contract by one year. This will give him a 2 year contract. This is in line with what we have done in the last several years.

V. Discussion and possible action on approving Cameron Gulley for our audit services.

Background: Mr. Gulley has done a good job in the past and is familiar with our district.

Superintendent Recommendation: I recommend we hire Cameron Gulley for our audit services.

VI. Conservators Report

VII. Principals report

A. Attendance

B. Activities

VIII. Superintendents report.

A. District goals

B. Maintenance issues

C. Legislative update.

IX. Superintendent evaluation and contract consideration

X. 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 February 9th, 2017

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