

**MARCH
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 March 20th, 2017 at Sidney Independent School district board room.

I. Call to order and Establish Quorum.

II. Citizen Comments

III. 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.

IV. Items to discuss for possible next board agenda.

V. Discussion and possible action on adopting spectator code of ethics.

Background: I have witnessed some inappropriate fan behavior at the last few basketball games. Although I have the authority now to remove rude fans I would like to discuss this at the meeting.

Superintendent Recommendation: I recommend we pass a spectator code of conduct, distribute it to our patrons.

IV. Report by Deanna Drummond on technology equipment we are considering purchasing for our district.

V. Action Items

A. Discussion and possible action on appointing a vice-president to take vacated seat.

Background: We have an empty position of vice president on the board. Kristen was vice president.

Superintendent Recommendation: I recommend the board consider naming someone to the position of vice president.

B. Discussion and possible action on adopting TASB update 107.

Background: I have enclosed the Explanatory Notes for update 107. The Legal updates we don't have much control over, I have looked over the local updates and don't have a problem adopting them as presented as you all agree. I have also enclosed a copy of or current Local policy if you would like to compare.

Superintendent Recommendation: I recommend we adopt Update 107 as presented.

VI. Preliminary discussion on adopting a new vision statement for Sidney ISD.

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

Superintendent Recommendation: I recommend we have our site based committee meet and seek community input on adopting a new vision statement for our district.

VII. Discussion and possible action on budget amendment for Comanche County Special Ed. Co-Op fees will be \$14,050.00 more than when we prepared budget.

Superintendent Recommendation: Comanche County Special Ed. fees have increased. We need to do a budget amendment to reflect the increase in the Co-Op fees.

VIII. Discussion of cleaning concerns.

IX. Consider Certification and Order to Cancel Election and Declaration of Election.

Background: All board members were unopposed in the upcoming election.

Superintendent's Recommendation: I recommend the board cancel the May election.

X. Conservator's Report.

XI. Principals report

A. Attendance

B. Activities

XII. Superintendents report.

A. Maintenance update C. Rent House

B. Legislative update.

XIII. 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 March 9th, 2017

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