

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

Date June 12, 2017

Time: 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 June 12, 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 May 22, 2017 Board of Trustees Meeting.
 - B.** Approve Minutes from May 30, 2017 Special Board of Trustees Meeting.
 - C.** Approve Payment of Bills
 - D.** 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 the School of Innovation Plan.**
Background: The District Advisory Committee passed the School of Innovation Plan by a majority vote. TEC 12A.005(a)(3).
Administrative Recommendation: The administration

recommends that the board approve the final plan of District Innovation by 2/3 majority vote. TEC 12A005(b).

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

Background: We need to amend our calendar for the 2017-2018 school year upon approval of the District of Innovation Plan.

Administrative Recommendation: The administration recommends we approve the 2017-2018 school calendar with school start date August 16, 2017.

C. Discussion and possible action on accepting resignation of Keg Gibson from Sidney ISD School Board.

Background: Due to Personal and family reasons Keg has decided he cannot continue serving as a Sidney ISD School Board Member at this time.

Administrative Recommendation: No Recommendation.

VII. Conservator Report

VIII. Principal Report

A. Attendance

B. Activities

IX. Superintendent Report

X. 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)].

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

XII. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **June 8, 2017 at 10:00 PM.**

Posted for the Board of Trustees by Doug Bowden:

Signature