

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

**July 10, 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 July 10, 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 June 12, 2017 Board of Trustees Meeting
 - B. Approve Payment of Bills
 - C. 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 appointing Board Secretary.**
Background: Board Secretary, Key Gibson resigned, effective May 24, 2017. We have an empty position of Secretary on the board.
Administrative Recommendation: The administration recommends we make Brad Carriger's appointment as secretary to replace Keg Gibson official.
 - B. Discussion and possible action on adopting TASB Local**

District Update 2017.02

Background: TASB has recommended updates for our policies that regular meeting times of the board be held each month beginning at 6:00 PM

Administrative Recommendation: The administration recommends we adopt the policy revision in TASB Local District update 2017.02 as presented.

C. Discussion and possible action on adopting TASB Local District Update 2017.03.

Background: TASB has recommended updates for our policies that election of Board members shall be on the November uniform election date. Election code 41.001

Administrative Recommendation: The administration recommends we adopt Policy revision in the TASB Local District update 2017.03 as presented.

D. Discussion and possible action on adopting TASB Local District Update 2017.04.

Background: For purpose of clarity and consistency with policy style. Policy Service reviews all Local District Updates and makes nonsubstantive edits to the material, as necessary

Administrative Recommendation: The administration recommends we adopt Policy revision in the Local District Update 2017.04 as presented.

E. Discussion and possible action on appointing new board member

Background: With the resignation of Keg Gibson we have an empty position on the board.

Administrative Recommendation: No recommendation

VII. Principal Report

A. STARR Reports

VIII. Superintendent Report

A. Update on staff

IX. 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)].

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

XI. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **(July 06, 2017)**, at **(10:00 AM)**.

Posted for the Board of Trustees by Doug Bowden:

Signature