

**Sidney Independent School District
Board of Trustees Meeting
Date: December 14, 2020
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 December 14, 2020 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 November 09, 2020 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 on**
 - A. Discussion and possible action on staff stipends.**
Background:. The Sidney ISD Board has approved a \$150.00 stipend in the past.
Administrative Recommendation: The administration recommends the stipend be increased from \$150.00 to \$200.00
 - B. Discussion and possible action on accepting the resignation of Doug Caffey as Board President.**
Background: N/A
Administrative Recommendation: N/A

- C. Discussion and possible action on Board Realignment.**
Background: N/A
Administrative Recommendation: N/A
- D. Discussion and Possible action on granting the Superintendent full authority to make all decisions as part of the Management Board with Comanche Special Services.**
Background: The Superintendent of Schools is delegated full authority to represent and make all decisions required as part of the Management Board without need for further approval of the Board of Trustees, with exception of any changes to the District's participation in same or potential or anticipated litigation.
Administrative Recommendation: N/A
- E. Discussion and possible action on adopting the Wellness Policy.**
Background: The Wellness Policy should be adopted every three years.
Administrative Recommendation: The administration recommends that the Board of Trustees approve the Wellness Policy which meets the requirement of Section 204 of Public Law 108-265.
- F. Discussion and possible action on accepting the resignation of JR Suniga from the Sidney ISD School Board.**
Background: N/A
Administrative Recommendation: N/A

VII. Principal Report

- A. Attendance**
- B. Activities**

VIII. Superintendent Report

- A. Offers made on house/land.**
- B.**

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 **December 10, 2020 at 11:00 AM.**

Posted for the Board of Trustees by James Rucker:

Signature