

**AUGUST  
SIDNEY ISD  
REGULAR BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in Regular session at the Sidney ISD Boardroom on August 12, 2019.

**I. Call to order and Establish Quorum.**

Doug Caffey, President, called the meeting to order at 6:03 PM

Members Present:

Doug Caffey, Pres.

Scotty Vineyard, V. Pres.

Brad Carriger

Amanda Redden

Visitors: Deanna Drummond and James Rucker.

**II. Citizen Comments.**

**III. Consent Agenda Items**

**A.** Approve Minutes from July 08, 2019 Board of Trustees Meeting.

**B.** Approve Payment of Bills.

**C.** Approve monthly Financial Report

**Administrative Recommendation:** The administration recommends approval of these items as part of the regular consent items.

Brad Carriger made the motion to approve the agenda consent items.

Scotty Vineyard seconded the motion.

The motion passed unanimously.

**IV A. Discussion and action on setting the date for the Public meeting to discuss and set tax rate.**

Scotty Vineyard made the motion to meet August 26, 2019 to

discuss and set the tax rate.

Amanda Redden seconded the motion.

Motion passed unanimously.

**IV. B. Discussion and possible action on adopting the student code of conduct and handbook.**

Scotty vineyard made the motion to adopt the code of conduct and student handbook.

Amada Redden seconded the motion

Motion passed unanimously.

**IV. C. Discussion and possible action on implementing monthly rent for three District houses to \$300.00 per family.**

Brad Carriger made the motion to set the rent for District houses at \$300.00 per month.

Scotty Vineyard seconded the motion.

Motion passed unanimously.

**IV D. Discussion and possible action on rental agreement.**

Scotty Vineyard made the motion for Mr. Rucker to utilize and formalize a rental agreement on the rent houses with a lawyer.

Amanda Redden seconded the motion.

Motion passed unanimously.

**IV E. Discussion and possible action on adopting the athletic policy.**

Scotty Vineyard made the motion to adopt the athletic policy as presented.

Brad Carriger seconded the motion.

Motion passed unanimously.

**IV. F. Discussion and possible action on adopting the adjunct faculty resolution from Comanche County Ag Extension Agent.**

Brad Carriger made the motion to adopt the resolution from Comanche County Ag Extension Agent.

Scotty Vineyard seconded the motion.

Motion passed unanimously.

**IV G. Discussion and possible action on granting the Superintendent full authority to make all decisions as part of the Management Board with Comanche Special Services.**

Brad Carriger made the motion to grant Mr. Rucker full authority to make all decisions as part of the Management Board with Comanche Special Services.

Amanda Redden seconded the motion.  
Motion passed unanimously.

**IV. H. Discussion and possible action on approving the updated draft for employee compensation and benefit leaves and absences local policy.**

Brad Carriger made the motion to approve the updated draft for employee compensation and benefits leaves and absences local policy.

Scotty Vineyard seconded the motion.  
Motion passed unanimously.

**IV. I. Approve contracts for Principal and Superintendent.**

Amanda Redden made the motion to approve two year contracts for the Principal and Superintendent.

Scotty Vineyard seconded the motion.  
Motion passed unanimously.

**V. Principal Report**

No Action

**VI. Superintendent Report**

No Action.

**VII. Adjourn**

Scotty Vineyard made the motion to adjourn.  
Amanda Redden seconded the motion.  
Motion passed unanimously.

