

**APRIL
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 April 08, 2019.

I. Call to order and Establish Quorum.

Doug Caffey, President, called the meeting to order at 6:00 PM

Members Present:

Doug Caffey, Pres.

Scotty Vineyard, V. Pres.

Brad Carriger, Sec.

Christy Holland

Amanda Redden

Visitors: Doug Bowden, Deanna Drummond and James Rucker.

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from March 18, 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.

Christy Holland made the motion to approve the agenda consent items.

Brad Carriger seconded the motion.

The motion passed unanimously.

IV. Discussion and Approval of items Removed from Consent Agenda.

V. Items to Discuss for Possible Inclusion on Future Board Agenda

- VI. A. Discussion and possible action on extending the depository Contract with Spirit of Texas Bank for the 2019-2021 biennium.**
Brad Carriger made the motion to extend the depository contract with Spirit of Texas Bank.
Christy Holland seconded the motion.
Motion passed unanimously.
- VI. B. Review the school calendar for the 2019-2020 school year.**
Christy Holland made the motion to approve the proposal #1 of the Sidney ISD calendar for the 2019-2020 school year.
Amanda Redden seconded the motion.
Motion passed unanimously.
- VI. C. Discussion and possible action on auxiliary personnel.**
Brad Carriger made the motion to approve the auxiliary personnel.
Christy Holland seconded the motion.
Motion passed unanimously.
- VII. Principal Report**
No action
- VIII. Superintendent Report**
No action
- IX. Adjourn**
Christy Holland made the motion to adjourn.
Scotty Vineyard seconded the motion.
Motion passed unanimously.

