MARCH 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 March 18, 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 Paul Lindeque JR Suniga

Visitors: Doug Bowden, Deanna Drummond and James Rucker.

II. Citizen Comments.

III. Consent Agenda Items

- **A.** Approve Minutes from February 11, 2019 Board of Trustees Meeting.
- **B.** Approve Payment of Bills.
- C. Approve monthly Financial Report

<u>Administrative Recommendation</u>: 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.

Scotty Vineyard 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 advertising for Superintendent position.

Scotty Vineyard made the motion for advertising the Superintendent position from March 18, 2019 to May 13, 2019. Paul Lindeque seconded the motion. Motion passed unanimously.

VI. B. Superintendent's approval of professional personnel for 2019-2020 school year.

Brad Carriger made the motion to approve the Superintendent and principal's recommendation for professional personnel for 2019-2020 school year.

Scotty Vineyard 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. JR Suniga seconded the motion. Motion passed unanimously.