

**JULY
SIDNEY ISD
BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in regular session at the Sidney ISD Boardroom on July 10, 2017.

I. Call to order and Establish Quorum.

Doug Caffey, President, called the meeting to order at 6:10 PM

Members Present:

Doug Caffey, President

Scott Vineyard, V. Pres.

Brad Carriger

Christy Holland

Paul Lindeque

JR Suniga

Visitors: James Rucker and Deanna Drummond.

II. Citizen Comments

III. Consent Agenda Items

A. Approval of Minutes

B. Payment of bills

C. Board report Financial

Superintendent Recommendation: Superintendent recommended approval of these items as part of the regular monthly consent items.

Brad Carriger made the motion to approve the Consent Agenda Items.

Christy Holland seconded the motion.

The motion passed unanimously

IV. Discussion and Approval of Items Removed from Consent Agenda

No Action Taken.

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

No Action taken.

VI. Items for Discussion and Possible Action

A. Discussion and possible action on appointing Board Secretary.

Background: Board Secretary Key Gibson resigned. We have a empty position of Secretary on the Board.

Administrative Recommendation: The administration recommends we make Brad Carriger's appointment as secretary official.

Christy Holland made the motion to appoint Brad Carriger as secretary to replace Keg Gibson.

Paul Lindeque seconded the motion.

The motion passed unanimously.

B. Discussion and possible action on adopting TASB Local District Update 2017.02

Background: TASB recommended updates for our policies that our 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.

Paul Lindeque made the motion to approve Update 2017.02.

JR Suniga seconded the motion.

Motion passed unanimously.

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

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

Administration recommendation: The administration recommends we adopt update 2017.03 as presented.

JR Suniga made the motion to approve update 2017.03.

Paul Lindeque seconded the motion.

Motion passed unanimously.

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

Background: Policy Service reviews all Local District Updates and makes nonsubstantive edits to the material, as necessary.

Administrative Recommendation: The administration recommends we adopt Policy Update 2017.04 as presented. Brad Carriger made the motion to approve Policy Update 2017.04.

Paul Lindeque seconded the motion
Motion passed unanimously.

E. Discussion and possible action an appointing new board member.

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

Administration Recommendation: No recommendation.
No action taken.

VII. Principal report

A. Starr Reports

No Action

VIII. Superintendents report

No Action

IX. Adjourn

Paul Lindeque made the motion to adjourn.
Christy Holland seconded the motion.
Motion passed unanimously.