### Sidney ISD

### **Board Secretary's Record of Minutes**

The Board of Trustees of the Sidney Independent School District met in regular session at the Sidney ISD Boardroom on January 9, 2017.

I. Call to order and establish quorum

Keg Gibson, Secretary, called the meeting to order at 7:00 P.M.

Members Present

Keg Gibson, Secretary

Paul Lindeque

**Brad Carriger** 

JR Suniga

Visitors: Doug Bowden, James Rucker, Marsha Ridlehuber.

- II. Citizen's Comments
- III. Consent Agenda Items

Paul Lindeque made the motion to approve the Consent Agenda Items.

Brad Carrier seconded the motion.

The motion passed unanimously.

Monday, January 9, 2017

### **ACTION ITEMS**

# CONSIDER ORDERING SPECIAL TRUSTEE ELECTION FOR MAY6, 2017

Doug Bowden reported that we are required to hold the election to get board elections in conjunction with the County elections.

Brad Carrier made the motion to hold a special school board election on May 6, 2017.

JR Suniga seconded the motion.

The motion carried unanimously.

## Discussion and possible action on changing school board meeting time to 6:00 PM beginning with the meeting on February 13, 2017.

Brad Carriger made the motion to change meeting time to 6:00PM.

Paul Lindeque seconded the motion.

The motion passed unanimously.

#### Principal's Report

James Rucker reported that attendance is over 96%.

#### SUPERINTENDENT'S REPORT

Doug Bowden informed board members on where to find "Appraising/ Evaluating the Superintendent" online. He also distributed hard copies of the powerpoint.

Mr. Bowden also distributed some suggested goals for

Sidney ISD. A discussion of school board input into school district goals with input from Marsha Ridlehuber followed.

### **ADJOURN**

JR Suniga made the motion to adjourn.

Paul Lindeque seconded the motion.

The motion passed unanimously.