

**DECEMBER
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 December 09, 2019.

I. Call to order and Establish Quorum.

Scotty Vineyard, Vice President, called the meeting to order at 6:00 PM

Members Present:

Scotty Vineyard, V. Pres.

Brad Carriger, Sec.

Christy Holland

Paul Lindeque

Amanda Redden

JR Suniga

Visitors: Deanna Drummond and James Rucker

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from November 11, 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.

Paul Lindeque made the motion to approve the agenda consent Items.

JR Suniga seconded the motion.

The motion passed unanimously.

IV Discussion and Approval of Items Removed from Consent Agenda.

No action

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

No action

VI. Items for discussion and Possible Action on

A. Discussion and possible action on approving TASB update 114.

No Action needed

B. Discussion and possible action on staff stipends.

Christy Holland made the motion to approve the \$150.00 Stipend for employees.

Paul Lindeque seconded the motion.

Motion passed unanimously.

VII. Principal Report

No action

VIII. Superintendent Report

No Action.

IX. Adjourn

Paul Lindeque made the motion to adjourn.

Christy Holland seconded the motion.

Motion passed unanimously.

