

**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 23, 2020.

I. Call to order and Establish Quorum.

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

Members Present:

Doug Caffey, President
Scotty Vineyard, V. Pres.
Brad Carriger
Paul Lindeque
Amanda Redden
JR Suniga

Visitors: Deanna Drummond and James Rucker

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from February 17, 2020 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.

Brad Carriger 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 the Superintendent's contract for three years.

Paul Lindeque made the motion to approve the Superintendent's contract for three years.

JR Suniga seconded the motion.

Motion passed unanimously.

B. Discussion and possible action to amend the December minutes on approving TASB Update 114.

Brad Carriger made the motion to amend the December minutes and approve TASB Update 114.

Amanda Redden seconded the motion.

Motion passed unanimously.

C. Superintendent' approval of professional personnel for 2020-2021 school year.

Brad Carriger made the motion to approve the professional personnel for 2020-2021 school year.

Paul lindeque seconded the motion.

Motion passed unanimously.

D. Discussion and possible action on issues during epidemics and school closings.

Paul Lindeque made the motion to approve the resolution of the Board of Trustees of Sidney ISD.

Amanda Redden seconded the motion.

Motion passed unanimously.

Paul lindeque made the motion to approve the Appendix B (No premium Payment).

Amanda Redden seconded the motion

Motion passed unanimously.

VII. Discussion and Action on Items as Result of Closed Meeting.

No action

VIII. Principal Report

No action

IX. Superintendent Report

No Action.

X. Adjourn

Paul lindeque made the motion to adjourn.

Amanda Redden seconded the motion.

Motion passed unanimously.

