MAY 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 May 11, 2020.

I. Call to order and Establish Quorum.

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

Members Present:

Doug Cafey, Pres.

Scotty Vineyard, V. Pres.

Brad Carriger

Christy Holland

Paul Lindeque

Visitors: Deanna Drummond and James Rucker

II. Citizen Comments.

III. Consent Agenda Items

- **A.** Approve Minutes from April 20, 2020 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.

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 the 2020-2021 school year calendar.

Brad Carriger made the motion to approve 2020-2021 school calendar for the start date of August 17, 2020.

Paul Lindeque 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.

Christy Holland seconded the motion.

Motion passed unanimously.