JUNE 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 June 08, 2020.

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

Christy Holland

Paul Lindeque

Amanda Redden

Visitors: Deanna Drummond and James Rucker

II. Citizen Comments.

III. Consent Agenda Items

- **A.** Approve Minutes from May 11, 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 approval for the Superintendent to apply for any waivers due or necessary for COVID-19

Paul Lindeque made the motion to approve the Superintendent to apply for any waivers due or necessary for COVID-19 Christy Holland seconded the motion.

Motion passed unanimously.

B. Discussion and Possible Action on certifying instructional material allotment and TEKS certification for 2020-2021.

Brad Carriger made the motion to approve the certification of instructional materials allotment and TEKS certification for 2020-2021.

Christy Holland seconded the motion.

Motion passed unanimously.

C. Discussion and possible action on rent houses.

Christy Holland made the motion to approve the Superintendent's management of the rental properties.

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.