

**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 13, 2021.

I. Call to order and Establish Quorum.

Christy Holland, President, called the meeting to order at 6:04 PM.

Members Present:

Christy Holland, Pres.
Scotty Vineyard, V.Pres.
Brad Carriger, Sec.
Paul Lindeque
Rachel Miller

Visitors: Deanna Drummond and James Rucker

Open Forum

No Action

II. Citizen Comments.

No Action

III. Consent Agenda Items

- A. Approve Minutes for November 08, 2021 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.

Brad Carriger made the motion to approve the agenda consent Items as presented.

Paul Lindeque seconded the motion.

The motion passed unanimously.

IV. Items for Discussion and Possible action on

A. Discussion and action on approving TASB update 118

Paul Lindeque made the motion to approve the TASB update 118

Brad Carriger seconded the motion.

Motion passed unanimously.

B. Discussion and possible action on approving budget amendment for pay off of Ag truck.

Paul Lindeque made the motion to approve the budget amendment for pay off of the Ag truck.

Christy Holland seconded the motion.

Motion passed unanimously.

C. Discussion and possible action on the Superintendent's evaluations.

Brad Carriger made the motion to discuss and approve the Superintendent's evaluations.

Paul Lindeque seconded the motion.

Motion passed unanimously.

V. Principal Report

Attendance

Activities

No action.

VI. Superintendent Report

Evaluations

VII. Adjourn

Brad Carriger made the motion to adjourn.

Rachel Miller seconded the motion

Motion passed unanimously.