

**JANUARY  
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 January 17, 2022.

**I. Call to order and Establish Quorum.**

Christy Holland, President, called the meeting to order at 6:00 PM.

**Members Present:**

Christy Holland, Pres.  
Scotty Vineyard, V.Pres.  
Brad Carriger, Sec.  
Paul Lindeque  
Molly Odgers

**Visitors:** Deanna Drummond and James Rucker

**Open Forum**

**No Action**

**II. Citizen Comments.**

**No Action**

**III. Consent Agenda Items**

- A.** Approve Minutes for December 13, 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.

Paul Lindeque made the motion to approve the agenda consent items as presented.

Brad Carriger seconded the motion.

The motion passed unanimously.

**IV. Items for Discussion and Possible action on**

**A. Adopt the District's Investment Policy.**

Paul Lindeque made the motion to adopt the District's Investment Policy as presented.

Molly Odgers seconded the motion.

Motion passed unanimously.

**B. Discussion and possible action on Superintendent's evaluation and a contract extension for another year to continue on a three year contract.**

Brad Carriger made the motion to approve the Superintendent's evaluation and a contract extension for another year to continue on a 3 year contract.

Paul Lindeque seconded the motion.

Motion passed unanimously.

**C. Discuss and approve policies for special education: EHB(Local)-Special Programs and EHBAALocal-Identification, Evaluation and Eligibility.**

Paul Lindeque made the motion to approve EHB(Local)-Special Programs and EHBAALocal-Identification, Evaluation and Eligibility.

Molly Odgers seconded the motion.

Motion passed unanimously.

**V. Principal Report**

Attendance

Activities

No action.

**VI. Superintendent Report**

COVID Report

No Action

**VII. Adjourn**

Molly Odgers made the motion to adjourn at 6:40 PM

Brad Carriger seconded the motion

Motion passed unanimously.