## JUNE 9,2022 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 09, 2022.

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

Christy Holland, President, called the meeting to order at 6:01 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 May 09, 2022 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 certifying instructional allotment and TEK Certification for 2022-2023.

Paul Lindeque made the motion to approve certification of instructional material allotment and TEK Certification for 2022-2023.

Brad Carriger seconded the motion.

Motion passed unanimously.

## B. Discussion and action on adopting the School of Innovation Plan.

Molly Odgers made the motion to adopt the School of Innovation plan as presented. Paul Lindeque seconded the motion.

The motion passed unanimously.

## C. Discussion and action on calling an election for Nov. 2022.

Paul Lindeque made the motion to call an election for Nov. 2022.

Brad Carriger seconded the motion.

The motion passed unanimously.

## V. Principal Report

No Action

## **VI. Superintendent Report**

No Action

### VII. Adjourn

Paul Lindeque made the motion to adjourn Molly Odgers seconded the motion Motion passed unanimously.