

**AUGUST
SIDNEY ISD
SPECIAL BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in special meeting at the Sidney ISD Boardroom on August 29, 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.
Rachel Miller
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 August 15, 2022 Board of Trustees Meeting.

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.

Rachel Miller seconded the motion.

The motion passed unanimously.

IV. Items for Discussion and Possible action on

- A. Discussion and action on adopting the budget for 2022-2023 school year.**

Molly Odgers made the motion to adopt the budget for 2022-2023 school year as presented.

Brad Carriger seconded the motion.

The motion passed unanimously.

- B. Discussion and action on adopting the M&O and I&S tax rate.**

Brad Carriger made the motion to adopt the M&O and I&S tax rate as presented.

Molly Odgers seconded the motion.

The motion passed unanimously.

C. Discussion and action on approving the budget amendments for 2021-2022.

Brad Carriger made the motion to approve the budget amendments for 2021-2022 school year as presented.

Rachel Miller seconded the motion.

The motion passed unanimously.

D. Discussion and action on approving that the 4-H organization be sanctioned as an extracurricular activity.

Brad Carriger made the motion to approve the 4-H organization be sanctioned as extracurricular activity.

Mollie Odgers seconded the motion.

The motion passed unanimously.

V. Principal Report

No Action

VI. Superintendent Report

No Action

VII. Adjourn

Brad Carriger made the motion to adjourn

Molly Odgers seconded the motion

Motion passed unanimously.