

**JANUARY
SIDNEY ISD
REGULAR BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in a regular meeting at the Sidney ISD Boardroom on January 16, 2023.

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
Rachel Miller
Sarah Tucker

Visitors: Deanna Drummond and James Rucker

II. Open Forum

No Action

III. Citizen Comments.

No Action

IV. Consent Agenda Items

- A.** Approve minutes for November 28, 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.

Rachel Miller seconded the motion.

The motion passed unanimously.

V. Items for Discussion and Possible action on

A. 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 a contract extension for another year to continue on a three year contract.

Paul Lindeque seconded the motion.

The motion passed unanimously.

B. Discussion and possible action on Food and Nutrition Management Cob(Local) and COA(Local).

Paul Lindeque made the motion to approve the Food and Nutrition Management COB(Local) and COA(Local) with provisions as presented.

Brad Carriger seconded the motion.

The motion passed unanimously.

C. Discussion and possible action on 2022-2023 Investment Strategy Plan.

Paul Lindeque made the motion to approve the Investment Strategy Plan for 2022-2023 school year as the Superintendent presented.

Rachel Miller seconded the motion.

The motion passed unanimously.

D. Discussion and action on approving TASB update 120.

Rachel Miller made the motion to approve the TASB update 120 as presented

Paul Lindeque seconded the motion.

The motion passed unanimously.

VI. Principal Report

Attendance 97% level

126 students

VII. Superintendent Report

No Action

VIII. Adjourn

Rachel Miller made the motion to adjourn

Paul Lindeque seconded the motion

Motion passed unanimously.